



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1271756

Company Name in full

J. CULLEN THERMAZS LTD.

Date of
appointment

Day Month Year
01 02 2006

†Date of
Birth

Day Month Year
27 12 1964

Appointment Form Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN PAUL

Surname

CULLEN

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

SOLIHULL

Postcode

B91 1EG

County / Region

WEST MIDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Non-Executive
Director

†Other directorships
(additional space overleaf)

NONE

I consent to act as ~~director~~ ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

01/02/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Cullen

Date

01/02/2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

WILLIAMS, ASHTON & ANDERSON
359 YARDLEY ROAD
YARDLEY
BIRMINGHAM
B25 8NB

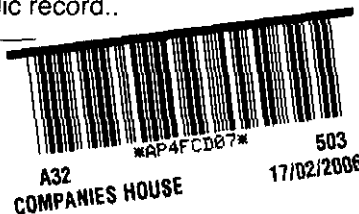
Tel 0121 706 7706

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A32
COMPANIES HOUSE

503
17/02/2006

Form April 2002

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.