Package: 'Laserform' by Laserform International Ltd.

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 01275395 **Company Name in full** ADVANCED COMPOSITE COMPONENTS LIMITED Year Day Month Year Day Month Date of †Date of 5 0,0 5 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) RICHARD JOHN KIRBY Surname BEAUMONT **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 10 MILVERTON TERRACE address shown is a address tt service address for the beneficiary of a Post town LEAMINGTON SPA Postcode **CV32 5BA Confidentiality Order** granted under the provisions of section County / Region Country WARWICKSHIRE **ENGLAND** 723B of the Companies Act 1985 ACCOUNTANT **†**Nationality BRITISH †Business occupation PLEASE SEE ADDITIONAL SHEET †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company **Consent signature** Date * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed 6/5/64 Date Stelle I Carella (** a director / secretary / avalonations avalonation / secretary / avalonations You do not have to give any contact Slaughter and May (Ref: FM/NMU/RJP) information in the box opposite but if you One Bunhill Row do, it will help Companies House to London contact you if there is a query on the EC1Y 8YY umeco_spain_rb(accl)_288a_26.04.04 form. The contact information that you give will be visible to searchers of the Tel Tel: 020 7600 1200 public record. 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

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A13 0595
COMPANIES HOUSE 15/05/04

Laserform International 6/02

	Company Number	01275395	
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.

Company Number: 01275395

Other directorships of Richard John Kirby Beaumont:

UMECO COUPLINGS LIMITED:

UNIVERSITY COACHWORK LIMITED:

HUNGERFORD ELECTRICAL LIMITED;

UMECO DEVELOPMENTS LIMITED;

WEAERO LIMITED;

UNIVERSITY MOTORS (NEWBURY) LIMITED;

UMECO PLC:

CHASERS (SELF DRIVE) LIMITED;

CLIFFCRETE LIMITED;

B. & K. RESINS LIMITED:

UMECO NOVEMBER LIMITED:

UNIVERSITY MOTORS LIMITED;

ORCHARD HOUSE LIMITED;

U.M. SALES LIMITED;

CROSSFIELD (BRISTOL) LIMITED;

UMECO COMPONENTS LIMITED;

UNIVERSITY MOTORS (WOODCOTE) LIMITED;

J & H (MARINE) LIMITED;

LEVELGRANGE LIMITED;

PATTONAIR LIMITED;

UMECO PROPERTIES LIMITED;

JOSTREL LIMITED;

AVIATION SUPPLIES CO. LIMITED;

WELLMAR LIMITED;

G.R.P. MATERIAL SUPPLIES LIMITED;

MED-LAB (O.M.) LIMITED;

MED-LAB LIMITED;

MED-LAB INTERNATIONAL LIMITED;

AEROVAC SYSTEMS LIMITED:

FLUOROVAC LIMITED;

LAUNCHFIRM LIMITED;

FLIGHTSPARES ELECTRONICS LIMITED;

R.D. TAYLOR & COMPANY LIMITED;

AEM LIMITED;

COMPSTOCK ELECTRONICS LIMITED;

STEWART ELECTRONICS LIMITED;

G W STEWART HOLDINGS LIMITED;

VACFORM DESIGN LIMITED;

ULOGISTICS LIMITED;

AEROPIA LIMITED; and

WESUPPLY AEROSPACE LIMITED.