



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01661935

Company Name in full

PORVAIR plc



F288A018

Date of appointment Day Month Year
01 10 97

†Date of Birth Day Month Year
23 04 60

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

MARK

Surname

MORAN

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

16, LAKESIDE GRANGE

Post town

WEYBRIDGE

Postcode

KT13 9ZE

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

Mark Moran

Date

1.10.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Kenneth J. Symonds

Date

1.10.97

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

KENNETH J. SYMONDS

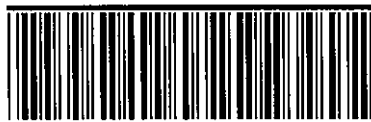
C/O PORVAIR plc, ESTUARY ROAD, KING LYNN

PE30 2HS

Tel 01553 761111

DX number

DX exchange



A15 *AGJK7ZML* 528
COMPANIES HOUSE 03/10/97

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

01661935

† Directors only.

† Other directorships

SEE LIST ATTACHED

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 preceded 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.

OTHER DIRECTORSHIPS

Caradon Catnic Limited
Caradon Celuform Limited
Caradon Doors & Windows Limited
Caradon Everest Limited
Caradon Friedland Limited
Caradon Gent Limited
Caradon Ideal Limited
Caradon Terrain Limited
Caradon Trend Limited