



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 1687590

Company Name in full ESAB Holdings Limited

Date of appointment Day Month Year
3 0 07 2002

†Date of^x Birth Day Month Year
3 0 08 1948

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)

* HOWARD

Surname

* VAN Schoyck

Previous Forename(s)

Previous Surname(s)

Usual residential address

* Brannemysten 40F

Post town

* Hovas 43655

Postcode

* ~~Sweden~~

County / Region

*

Country

* Sweden

†Nationality

* American

†Business occupation

* CEO

†Other directorships (additional space overleaf)

* Chairman ESAB India

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

Consent signature

* Howard Van Schoyck

Date

* 31 July 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27 / 8 / 2002

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

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.

ESAB GROUP (UK) LTD

ESAB GROUP (UK) LTD, HERTFORD ROAD,
WATNAM CROSS HERTS Tel 01492 768515

DX number

DX exchange



A43 COMPANIES HOUSE

0869 10/09/02

COMPANIES HOUSE

28/08/02

Form revised July 1998

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

Company Number

1687590

† 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.