



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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
2 4 0 5 2 0 0 7

†Date of Birth
Day Month Year
2 5 0 8 1 9 4 7

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) PETER GERALD

Surname DODD

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

GERRARDS CROSS

Postcode SL9 7QQ

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

British

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

ARCOS WELDING PRODUCTS LTD
BILSTON WIRE MILL LTD

BRINAL LTD
ESAB AUTOMATION LTD

pro

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

Consent signature

P. G. Dodd

Date

30/5/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/06/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Tel	
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
or LP - 4 Edinburgh 2

SATURDAY



A25

AU6L9Q93

09/06/2007

449

COMPANIES HOUSE

Company Number

1687590

† Directors only

† Other directorships

ESAB GROUP (IRELAND) LTD
ESAB GROUP (UK) LTD

ESAB LIMITED
ESAB PENSIONS LTD

ESTA PROPERTIES (UK) LTD
FILARC WELDING LTD

HINCOCK CUTTING MACHINES LTD
MUREX LIMITED

MUREX WELDING PRODUCTS (IRELAND) LTD
MUREX WELDING PRODUCTS LTD

AS ESAB

ESAB SALDATURA SPA

ESAB OY

ESAB Sverige

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