

Companies House

COMPANIES HOUSE

-- for the neved ---

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))

CHWP000		
	Company Number	1687590
Company Name in full		ESAB Holdings Limited
		Day Month Year Day Month Year
	Date of appointment	2 4 0 5 2 0 0 7 Burth 3 0 0 9 1 9 5 5
_ • •	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completion appear on reverse	NAME *Style / Title	Mr *Honours etc
	Forename(s)	ANTHONY JAMES
	Surname	EDKINS
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	^{††} Usual residential address	149 TOOTING BEC ROAD
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON Postcode SW17 8BW
	County / Region	Country UNITED KINGDOM
	†Nationality	BRITISH TBusiness occupation Human RESOURCES
	†Other directorships	
(additional space overleaf)		I consent to act as firector / secretary of the above named company
* Voluntary details	Consent signature	Date 30/5/07
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below
	Signed	Full Date 31/5/07
You do not have to give any contact		(**a.durector./ secretary /.administrator / administrative reserver / receiver.manager / reserver)
	box opposite but if you ompanies 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
URDAY		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
F -Al 0 A25 0	U6LBQ95* ── 09/06/2007 447	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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

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