

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1687590

Company Name in full

Esab Group Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

| Day | | | Month | | | Year | | | Day | | | Month | | | Year | | | |
|-----|---|--|-------|---|--|------|---|---|-----|---|---|-------|---|---|------|---|---|---|
| 1 | 3 | | 0 | 9 | | 2 | 0 | 0 | † | 0 | 6 | | 0 | 6 | | 1 | 9 | 3 |

† Date of
Birth

☒

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

David

Surname

Gawler

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

76 Park Road

Post town

Hampton Hill

Postcode

TW12 1HP

County / Region

Middlesex

Country

UK

† Nationality

South African

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

13/9/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/9/02

(**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.

The Company Secretary, 7 Hobart Place, London, SW1W

OHH

Tel 020 7838 7054

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



A04
COMPANIES HOUSE

ADG25EBZ

0740
18/09/02

Company Number

16875 90

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

16875 90

Company Name in full

Esab Group Limited

Name

David Gawler

**List of other directorships
Schedule to form 288a**

| Company Name | Resignation |
|--|-------------|
| Canary Wharf Holdings Limited | |
| Charter Central Services Limited | |
| Charter Overseas Holdings Limited | |
| Charter plc | |
| Esab Holdings Limited | |
| Lionheart PLC | |
| Semara Holdings PLC | |
| The British South Africa Company | |
| The Cunard Steam-Ship Company Limited | |
| The Ritz Hotel (London) Limited | |
| Trafalgar House Construction Limited | |
| Trafalgar House Engineering Limited | |
| Trafalgar House Estates Limited | |
| Trafalgar House Public Limited Company | |