



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 1698059

Company Name in full Glynwed Pipe Systems Limited

Date of appointment
Day Month Year
0 2 0 7 2 0 0 7

†Date of Birth
Day Month Year

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

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

1 Suffolk Way

Post town

Sevenoaks

Postcode

TN13 1SD

County / Region

Kent

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Susan M. Dix

Date

2/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Susan M. Dix

Date

2/7/07

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

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

Mr Paul Joseph Whitehouse

2 Chelsea Drive, Sutton Coldfield, West Midlands, England, United

Kingdom, B74 4UG

Tel

DX number

DX exchange

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

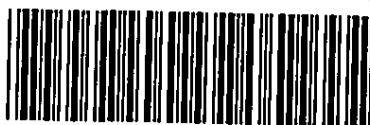
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A03 06/07/2007 492
COMPANIES HOUSE

Company Number

1698059

† Directors only

† Other directorships

Bntpipe Limited

Crestover

Dairy Pipe-Lines Limited

EMG Investment Management Limited

Glynwed CEH Limited

Glynwed Foundry Products Limited

Glynwed V Limited

Wask-RMF Limited

Action Hose Couplings Limited, resigned on 30/01/2007

Edison Place Limited, resigned on 30/01/2007

Glynwed V Group Pension Fund Trustee Limited, resigned on 30/01/2007

Glynwed V Trustees Limited, resigned on 30/01/2007

Glynwed VJ Limited, resigned on 30/01/2007

Helden Couplings Limited, resigned on 30/01/2007

Precision Automatics (Hertford) Limited, resigned on 30/01/2007

Rheinhutte U K Limited, resigned on 30/01/2007

Stainless Fittings Limited, resigned on 30/01/2007

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