

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 01763122 Company Name in full Stikatak Limited Day Day Month Year Month Year † Date of Date of appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title |Mr *Honours etc Notes on completion appear on reverse Forename(s) Martyn Surname Taylor Previous **Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential Ardenode, Broom Way address shown is a address ++ service address for the beneficiary of a Post town Weybridge Postcode KT13 9TO **Confidentiality Order** granted under the provisions of section County / Region UK Surrey Country 723B of the Companies Act 1985 Director † Nationality British † Business occupation Tacktrım Limited, Duralay International Holdings Limited (cont'd) † Other directorships (additional space overleaf) consent to act as ** director / september of the above named company 4 APRIL ZOOS Consent signature Date Voluntary details † Directors only *Delete as appropriate A director secretary etc must sign the form below. 4 APRIL 2008 Signed Date You do not have to give any contact Katy Hyams / 6869754 information in the box opposite but if you Travers Smith do, it will help Companies House to 10 Snow Hill contact you if there is a query on the London form The contact information that you EC1A 2AL Tel 020 7295 3000 DX number 79 DX exchange London

A67

le 24/04/2008 116 **COMPANIES HOUSE**

A63 09/04/2008 185 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number 01763122

f Directors only

† Other directorships

Interfloor Holdings Ltd, Interfloor Industries Ltd, Interfloor

Investments Ltd, Expamet International Ltd, Fawcett Christie

International Ltd, Expamet UK Ltd, Fawcett Christie Hydraulics

Ltd, Hartlepool Manufacturing Ltd, Timloc Building Products Ltd,

BAT Building Products Ltd, Crumlin Manufacturing Ltd, (cont'd)

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

Martyn Taylor 288a Continuation Sheet Stikatak Limted Company Number: 01763122

Other Directorships Cont'd:

Clifton House Acquisition Limited, IG Doors (Scotland) Limited, Cwmbran Manufacturing Limited, Expamet (6) Limited, Expamet Fencing Limited

6870040/1/KYH/KYH 1 April 2008 17 04