

Companies House

-- formenound --

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000 Company Number	T 1810122
Company Name in full	Wavin Industrial Products Limited
	Do Marth Van
Date of appointment	-10 2 0 4 2 0 0 0 1 12 7 1 2 1 0 5 6
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse. Forename(s)	Paul William
Surname	Taylor
Previous Forename(s)	1 1 1041003
^{††} Tick this box if the address shown is a ^{††} Usual residential address	12 St Dotoro Croup
service address for the beneficiary of a Confidentiality Order	York Postcode YO30 6AQ
granted under the provisions of section County / Region 723B of the	Country
Companies Act 1985 †Nationality	/ British †Business occupation Director
†Other directorships	
(additional space overleaf	I consent to act as "director / secretary of the above named company
Consent signature	Date 27-4-09
Voluntary details. † Directors only. **Delete as appropriate	A director, segretary etc must sign the form below.
Signed	
You do not have to give any contact	(**a director /-eccretary /-administrator //administrative receiver / receiver manager / receiver)
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	Tel
public record	DX number DX exchange
SDAY	When you have completed and signed the form please send it to the Registrar of Companies at:
ATQK49MC	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
A03 06/05/2009 362 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh