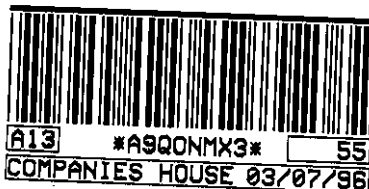


London Law
THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0HP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane



288a

**Please complete in typescript,
or in bold black capitals.**

Appointment of director or secretary

Company Number

1858480

Company Name in full

MAYWOOD ONBOARD LIMITED



Date of appointment: Day 17 Month 06 Year 96
†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.

Notes on completion
appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

KAREN DEBRA

Surname

POTTER

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

8 BEECHWOOD CLOSE

HATCH WARREN

Post town

BASINGSTOKE

Postcode

RG22 4XX

County / Region

HAMPSHIRE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Karen Potter

Date

21-6-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Mark

Date

21.6.96

** Please delete as appropriate

(**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.

MRS K POTTER

MAYWOOD INSTRUMENTS LTD., RANKINE ROAD, BASINGSTOKE,

HANTS RG24 8PP Tel (01256) 57572

DX number

DX exchange

Harvey Ingram Owstonn
20 New Walk
Leicester LE1 6TX
DX 17014 - LEICESTER 2
(Ref: C/KJV/HSS)

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

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.