

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))												
CHWP000	Comp	any Number	19186	64											
Company Name in full			BEST MATIC INTERNATIONAL LIMITED												
			Day	Mor	nth	Yea	r		_,	Da	у	Month		Year	
	Date of appointment		<u> </u>			0	0 0 7		[†] Date of Birth				1 9 5	9 5	10
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	,			as se	cretary	✓				propriate ecretary r		appointme th boxes.	ent is
	NAME	*Style / Title	MR					*Hone	ours etc						
	l	Forename(s)	TREVOR												
		Surname	DENT												
		Previous Surname(s)													
ff 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	†† U s	ual residential address	7 SANDERLING CLOSE, WESTHOUGHTON ,												
		Post town	BOLTON							ode	BL5 2 SP				
	C	County / Region	LANCASHIRE Cou							ntry UK					
		BRITISH †Business occupation								DIRECTOR					
†Other directorships (additional space overleaf)				consent to act as ** director / secretary of the above named company											
Consent signature									ite	,					
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.												
**Delete as appropriat	le .	Signed		$\langle r \rangle$	Z		Jart	7	Da	ate	ı	02/0		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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
			HILARY LYNCH, INGERSOLL-RAND INTERNATIONAL LTD												
			170-175 LAKEVIEW DRIVE, AIRSIDE BUSINESS PARK, SWORDS												
form. The contact information that you will be visible to searchers of the *ARPQGNWF*				CO. DUBLIN, IRELAND Tel + 353 1 890 7205											
				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

for companies registered in Scotland

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

Form 10/03

A53

16/03/2007

COMPANIES HOUSE

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DX 235 Edinburgh or LP - 4 Edinburgh 2