



Company Secretarial and
Compliance Software

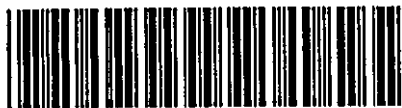
Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 01918664

Company Name in full BEST MATIC INTERNATIONAL LIMITED



* F 288AE 60 *

Date of Appointment Day 28 Month 10 Year 1998 + Date of Birth Day 11 Month 03 Year 1958

Appointment as
director

☒

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Appointment form

*Style/Title

MS

*Honours etc

NAME

Forename(s)

PAMELA

Surname

POVER

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

5 DUNHAM RISE

Post town

ALTRINCHAM

Postcode

WA14 2BB

County / Region

CHESHIRE

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

Chartered
Accountant

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

28th October 1998

A serving director, secretary etc must sign the form below.

Signed

Date

28th October 1998

* Voluntary details.
† Directors only.

** 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.

MR GRAHAM JONES, LEGAL DEPARTMENT, PO BOX 2 CHORLEY

NEW ROAD, HORWICH, BOLTON, BL6 6JN

Tel 01204 690325 Fax 01204 690324

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

BMI

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 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.