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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01938206

Company Name in full

ADVANCED COMPOSITE MATERIALS LIMITED

Date of
appointment

Day Month Year
0 5 2 0 0 4

†Date of
Birth

Day Month Year
2 5 1 1 1 9 4 6

**Appointment
form**

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD JOHN KIRBY

Surname

BEAUMONT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

10 MILVERTON TERRACE

Post town

LEAMINGTON SPA

Postcode

CV32 5BA

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ADDITIONAL SHEET

Consent signature

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

Richard J Kirby

Date

6/5/04

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stella J. Boden

Date

6/5/04

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
form. The contact information that you
give will be visible to searchers of the
public record.

(** a director / secretary / administrator / auditor / company secretary / company manager / company director)

Slaughter and May (Ref: FM/NMU/RJP)

One Bunhill Row
London
EC1Y 8YY

umeco_spain_rb(acm)_288a_27.04.04

Tel Tel: 020 7600 1200

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



A13
COMPANIES HOUSE

0560
15/05/04

Company Number

01938206

† 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.

Company Number: 01938206

Other directorships of Richard John Kirby Beaumont:

UMECO COUPLINGS LIMITED;
UNIVERSITY COACHWORK LIMITED;
HUNGERFORD ELECTRICAL LIMITED;
UMECO DEVELOPMENTS LIMITED;
WEAERO LIMITED;
UNIVERSITY MOTORS (NEWBURY) LIMITED;
UMECO PLC;
CHASERS (SELF DRIVE) LIMITED;
CLIFFCRETE LIMITED;
B. & K. RESINS LIMITED;
UMECO NOVEMBER LIMITED;
UNIVERSITY MOTORS LIMITED;
ORCHARD HOUSE LIMITED;
U.M. SALES LIMITED;
CROSSFIELD (BRISTOL) LIMITED;
UMECO COMPONENTS LIMITED;
UNIVERSITY MOTORS (WOODCOTE) LIMITED;
J & H (MARINE) LIMITED;
LEVELGRANGE LIMITED;
PATTONAIR LIMITED;
UMECO PROPERTIES LIMITED;
JOSTREL LIMITED;
AVIATION SUPPLIES CO. LIMITED;
WELLMAR LIMITED;
G.R.P. MATERIAL SUPPLIES LIMITED;
MED-LAB (O.M.) LIMITED;
MED-LAB LIMITED;
MED-LAB INTERNATIONAL LIMITED;
AEROVAC SYSTEMS LIMITED;
FLUOROVAC LIMITED;
LAUNCHFIRM LIMITED;
FLIGHTSPARES ELECTRONICS LIMITED;
R.D. TAYLOR & COMPANY LIMITED;
AEM LIMITED;
COMPSTOCK ELECTRONICS LIMITED;
STEWART ELECTRONICS LIMITED;
G W STEWART HOLDINGS LIMITED;
VACFORM DESIGN LIMITED;
ULOGISTICS LIMITED;
AEROPIA LIMITED; and
WESUPPLY AEROSPACE LIMITED.