



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

1974598

Company Name in full

UNISTRUT EUROPE LIMITED

Appointment
form

Notes on completion
appear on reverse

†† 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

* Voluntary details
† Directors only
** Delete as appropriate

Date of
appointment

Day Month Year
1 0 0 3 2 0 0 8

† Date of
Birth

Day Month Year
1 8 0 5 1 9 5 2

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHARLES EDWARD

Surname

HUMPHREYS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

162 SANTA LANE

Post town

WILLOW SPRINGS

Postcode

11 604 80

County / Region

Country

USA

† Nationality

AMERICAN

† Business occupation

MANAGEMENT

† Other directorships
(additional space overleaf)

NONE

Consent signature

Date

MARCH 28 2008

Signed

Date

10/4/08.

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

A director, secretary etc must sign the form below.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,
Manchester
M1 5BS

Tel 0845 497 9797

DX number DX 14344

DX exchange Manchester

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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10/06/2008

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COMPANIES HOUSE