

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2013215

Company Name in full

PLASTI-KOTE LIMITED



F288A018

Date of appointment Day Month Year
30 6 9 8

Date of Birth Day Month Year
2 6 1 0 5 3

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

*Honours etc

Forename(s)

ROLF

Surname

ENGH

Previous Forename(s)

Previous Surname(s)

Usual residential address

1928 HUMBOLDT AVENUE SOUTH

Post town

MINNEAPOLIS

Postcode

MN 55403

County / Region

Country

USA

†Nationality

US CITIZEN

†Business occupation

VICE PRESIDENT -

INTERNATIONAL SALES

†Other directorships (additional space overleaf)

THE VALSPAR (UK) CORPORATION LIMITED

PTO

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

Consent signature

Date

18.9.98

A director, secretary etc must sign the form below.

Signed

Date

18/9/98

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

Pannell Kerr Forster

New Garden House, 78 Hatton Garden, London EC1N 8JA

Tel

0171 831 7393

DX number

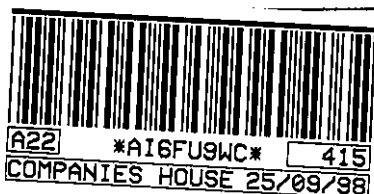
479

DX exchange

Chancery Lane

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.

Con



A22 *A16FU9WC* 415
COMPANIES HOUSE 25/09/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
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.