

Please complete in typescript, or in bold black capitals.

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

CHFP029		of particulars (use Form 288c))		
	Company Number	2046126		
Company Name in full		Formwood Group (UK) Limited		
	Date of appointment	Day Month Year 2 0 0 9 2 0 0 4	Date of Birth	ay Month Year
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completio appear on reverse.	NAME *Style / Title	Ms *Honours etc		
	Forename(s)	Christine Anne		
	Surname	Hines		
	Previous Forename(s)		Previous rname(s)	
††Tick this box if the address shown is a	†† Usual residential address	33 Sandhills Road, Barnt Green		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BIRMINGHAM	Postcode	B45 8NP
	County / Region		Country	England
	†Nationality	†Busines	ss occupation	
(8	†Other directorships additional space overleaf)			
* Voluntary details. † Directors only. **Delete as appropriate		elmistria three	Date	20 September 2004
		A director, secretary etc must sign the form below.		
	Signed	arth	Date	20 September 2004
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		(**a director / segregacy / administrator / administrative receiver / receiver manager/ receiver) X		
		Christine Hines		
		28 The Green, Kings Norton, Birmingham, B38 8SD		
		Tel 0121 458 2403		
A46 *AZDEIYYX*		DX number DX exc	hange	
		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		

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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

30/09/04

Company Number	2046126
† Directors only. †Other directorship	s
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. 	