

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2299109

Company Name in full

ADPLATES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
01	10	2002	29	10	1966

Date of appointment

† Date of Birth

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

MARK

Surname

HARRISON

Previous forename(s)

Previous surname(s)

Usual residential address

THE LILIES, 108 WASH ROAD

Post town

NOAK BRIDGE

Postcode

SS15 4BP

County / Region

ESSEX

Country

† Nationality

BRITISH

† Business occupation

SALES

† Other directorships (additional space next page)

None ✓

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

Consent signature

Mark Harrison

Date

1/10/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Harrison

Date

01.10.02.

(**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.

VANTIS MBS, 82 ST JOHN STREET, LONDON, EC1M 4JN

Tel: 020 7417 0717
Fax: 020 7417 0718

DX number 53349

DX exchange CLERKENWELL

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

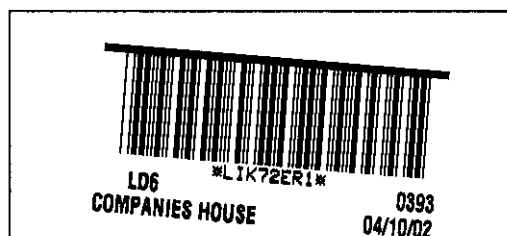
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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.

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 need not give the name by which that person was known before he or she adopted the title or succeeded to it.

2299109	

Company Number

† Directors only.

† Other directorships