

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	2594313
Company Name in full	Thermofil Polymers (UK) Ltd
×F288A018× Da	Day Month Year te of Henri 4 12 2000 †Date of Birth 28 07 60
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	*Honours etc
Surname	AOYAGI
Previous Forename(s) Usual residential	Previous Surname(s)
address Post town	THAMES DITTON Postcode KT7 OAB
County / Region	Country UK
[†] Nationality	JA PAMSS †Business occupation
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	
** Please delete as appropriate	(**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.	John Archard, Thermofil Polymers (UK) Ltd New Lane, HAVANT, Hampshire
	P09 2NQ Tel 01705 486350 X 210. DX number DX exchange
Co #AY:EZHLK#	then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ

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

or companies registered in England and Wales

for companies registered in Scotland

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20/12/00

A05

Form revised March 1995

	Company Number	2594313
† Directors only.	[†] Öther 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.