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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2613471

Company Name in full

ALCON COMPONENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 29 Month 01 Year 99

Date of Birth
Day 10 Month 12 Year 46

Appointment form
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

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

LYNAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHURCH FARM, SHUTTINGTON

Post town

TAMWORTH

Postcode

B79 0DX

County / Region

STAFFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CONCENTRIC SERVICES LTD & CONCENTRIC LOVE LTD

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

* Voluntary details.
† Directors only.

Consent signature

B. P. Lynam

Date

29.01 99

A director, secretary etc must sign the form below.

Signed

B. P. Lynam

Date

29.01 99

**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.

Dibb Lupton Alsop

Windsor House, Temple Row, Birmingham, B2 5LF

Ref: SS 2ALC288

Tel 0345 262728

DX number DX: 13022 DX exchange BIRMINGHAM



A25 *APAXDDXT* 729
COMPANIES HOUSE 17/02/99

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

Companies House, Crown Way, Cardiff, CF4 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

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 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.