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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 Month Year 12 02 99 †Date of Birth Day Month Year 03 08 67

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 MR. *Honours etc

Forename(s) PHILIP JOHN

Surname STUBBS

Previous Forename(s) Previous Surname(s)

Usual residential address 716 NORTH ARLINGTON, HEIGHTS ROAD

Post town ARLINGTON HEIGHTS Postcode 60004

County / Region ILLINOIS Country U.S.A.

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) AUTOMOTIVE PERFORMANCE TECHNOLOGIES LIMITED
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date 16.2.99

A director, secretary etc must sign the form below.

Signed Date 16.2.99

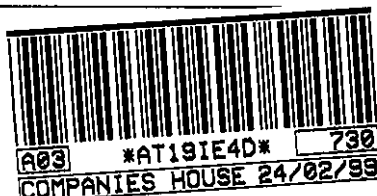
**Please delete as appropriate

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.

(** a director / secretary / ~~administrator~~ / ~~company secretary~~ / ~~receiver~~ / ~~liquidator~~ / ~~receiver~~)

GEORGE GREEN & CO.
195 HIGH STREET, CRADLEY HEATH, WARLEY, WEST MIDLANDS,
B64 5HW
RMC Tel (01384) 410410
DX number 20,752 DX exchange CRADLEY HEATH

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

2613471

† 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.