Package:

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

	or particulars (acc) of the	2000))			
Company Number	2613471				
Company Name in full	ALCON COMPONENTS	LIMITED			
Dai * F 2 8 8 A F 1 0 * appoints	Day Month te of O2 O2	Year 99 †Dat	e of Birth	Day Month	Year
Appointment Appointment as director form	as secretary [ppriate box. If appoint etary mark both boxe	
NAME *Style / Title	MR.	*Honou	rs etc		
Notes on completion appear on reverse. Forename(s)	CHRISTOPHER DAVID				
Surname	BROWN			· · · · · · · · · · · · · · · · · · ·	
Previous Forename(s)		Pre Surna	vious me(s)		
Usual residential address	6 SAPLINGS CLOSE PENKRIDGE		······································		
Post town	STAFFORD		Postcode	ST19 5DF	
County / Region	STAFFORDSHIRE		Country	ENGLAND	
†Nationality	BRITISH	†Business oc	cupation	COMPANY SECRE	TARY
†Other directorships (additional space overleaf)	consent to act as **xdi	peckoar∕secre	etary of the	above named co	mpany
* Voluntary details. Consent signature to Directors only.	0		Date	2.2.99	
	A director, secretary et	c must sign ti	ne form bel	low.	
Signed	Alabana		Date	2.2.90	
Please delete as appropriate	(a director / secretary / xxxx	solution (not resid	Stood kyesy peoperate	NEK / HECHINEK MELGER	/жасніжж)
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.	number and, if available, aber and Exchange of Companies House should 195 HIGH STREET, CRADLEY HEATH, WARLEY, WEST MIDLANDS, B64 5HW				
	DX number 20,752		nge CRADLI		
	When you have complete Registrar of Companies	ed and signed at:	the form pl	lease send it to the	

Lasi <u>A21</u> *ANSANDT6* <u>55</u> COMPANIES HOUSE 13/02/99

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

: companies registered in Scotland

or companies registered in England and Wales

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.