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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2742091

Company Name in full

VIVA (CONSUMER PRODUCTS) LIMITED

Date of
appointment

Day Month Year

17 11 2000

†Date of
Birth

Day Month Year

1 2 0 7 1 9 4 3

Appointment form

Appointment as director

X

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)

Michael William

Surname

Perkins

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

38, Cubbington Road
Leamington Spa

Post town

Warwickshire

Postcode

CV32 7AB

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Previous: Newmond Administration Ltd; Valor Ltd.

Consent signature

Date

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Signed

Date

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.

Michael Perkins

17/11/00

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Michael Perkins

Pentagon House, Sir Frank Whittle Road, Derby,
Derbyshire, DE21 4XA

doc no. 1957443.01 Tel

DX number

DX exchange

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



A20 NAF2RUSF 0452
COMPANIES HOUSE 21/11/00

Laserform International 12/99

Company Number

2742091

† Directors only.

† Other directorships

See attached list.

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.

Other directorships:

Pullin Electronics Limited
RSA Santon Limited
Primo (UK) Limited
Heatrae Sadia Limited
Barsplice International Limited
Mason Master Limited
G W Swift (Hull) Limited
Ancon Holdings Limited
Harris & Edgar Limited
Elsy & Gibbons Limited
Ferrules (UK) Limited
Heatrae Industrial Limited
Viva (Consumer Products) Limited
Heatrod Elements Limited
Hullmoor Limited
Valor (Newhome) Limited
Hydrocast Products Limited
Gainsborough Electrical Limited