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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 6 0 6 1 9 6 1

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)

Robert Leslie

Surname

Nash

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"Chimneys", Manor Fields Drive

Post town

Ilkeston

Postcode

DE7 5FA

County / Region

Derbyshire

Country

†Nationality

British

†Business occupation

Group Financial
Controller

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Robert Leslie

Date

17/11/00

A director, secretary etc must sign the form below.

Signed

Michael Perkins

Date

17/11/00

(** 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.

Michael Perkins

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

Doc. No. 1956317

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
COMPANIES HOUSE

AFA2QUSE

0453

21/11/00

Company Number

2742091

† 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.

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