Package:

'Laserform'

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

| Company Name in full | CARSTYLE SAFETY PRODUCTS LIMITED | | |
|--|--|--|--|
| | Day Marth Voor | | |
| Date of appointment | $\begin{array}{c ccccccccccccccccccccccccccccccccccc$ | | |
| Appointment Appointment as director form | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| NAME *Style / Title | MRS *Honours etc | | |
| Notes on completion appear on reverse. Forename(s) | ANNE ELIZABETH | | |
| Surname | BLUNN | | |
| Previous Forename(s) | Previous Surname(s) | | |
| Usual residential address | THE BARN PARK FARM, MARSTON MAGNA | | |
| Post town | YEOVIL Postcode BAAA 8AX | | |
| County / Region | SOMERSET Country ENGLANO | | |
| †Nationality | BRITISH TBusiness occupation FINANCE DIRECTOR | | |
| †Other directorships (additional space overleaf) | C. N. UNWIN LIMITED | | |
| (additional space overlear) | consent to act as ** director / secretary of the above named company | | |
| Voluntary details. † Directors only. | June June Date 31.03. 2000 | | |
| | A director, secretary etc must sign the form below. | | |
| A. . | 21 47 7000 | | |

Signed

21.03.400D

(** a director / secretary / administra-

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.

COMPANIES HOUSE

05/04/00

Clarke Willmott & Clarke

Blackbrook Gate, Blackbrook Park Avenue, Taunton, Somerset, , , TA1 2PG

REF: 457

Tel 01823 442266

DX number DX: 97175 DX exchange Taunton Blackbrook

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

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

for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | | |
|-------------------|-----------------------|--|--|
| † Directors only. | †Other directorships | | |
| | | | |
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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.