



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2762625

Company Name in full Magnet Limited

Date of appointment Day Month Year 2 3 0 5 2 0 0 0 †Date of Birth 3 0 0 3 1 9 6 0

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s) Paul Francis

Surname Rowland

Previous Forename(s)

Previous Surname

Usual residential address The Plat

Fairwarp

Post town NR. UCKFIELD

Postcode TN22 3BT

County / Region East Sussex

Country

† Nationality BRITISH

† Business occupation SALES DIRECTOR

† Other directorships (additional space overleaf) None

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

Consent Signature

Paul F. H. Rowland

Date 19/06/00

A director, secretary etc must sign the form below.

Signed

Victoria Cuggy

Date 4/7/00

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of



A08  
COMPANIES HOUSE 22/08/00  
COMPANIES HOUSE 10/08/00  
COMPANIES HOUSE 18/07/00

Form revised July 1998

# 288a

## APPOINTMENT of director or secretary

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

Victoria Cuggy  
Enodis plc  
Washington House  
40-41 Conduit Street  
London  
W1R 9FB  
(020) 7312 2506

to the

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

Company Number

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† 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.