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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2873069

Company Name in full

VALPAK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 13 02 97 †Date of Birth Day Month Year 31 05 43

Appointment form Appointment as director

☒

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Andrew John

Surname Bell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Garden House, Mill End, Hambleden

Post town Henley-on-Thames

Postcode RG9 3BL

County / Region Oxfordshire

Country England

†Nationality British

†Business occupation Chief Executive

†Other directorships
(additional space overleaf) See attached list

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

* Voluntary details.
† Directors only.

Consent signature

Date 3/2/97

A director, secretary etc must sign the form below.

Signed

For Alamy Incubations No 1 Ltd

Date 13-2-97

**Please delete as appropriate

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.

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

D.W. Stewart
Allen & Overy
One New Change
London EC4M 9QQ
C3: Tel 0171 330 3000
DX number DX: 73 DX exchange London City EC3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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

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

PAST DIRECTORSHIPS OF ANDREW JOHN BELL

Senior Australia Ltd
Senior Asia Pacific Ltd
Senior Industrial Plastics Ltd
Senior Acoustic & Air Distribution (SDF) Ltd
Tube Products Ltd
Luton Heat Treatment Co Ltd
Phoenix Drawn Tube Ltd Senior Tube Ltd
Senior Flexonics Ltd
Senior Flexonics Automotive Ltd
Senior Control Engineering Ltd
Senior Heat Treatment Ltd
Senior Engineering Group plc
Durham Tube Ltd
Senior Engineering Investments Ltd
Senior Engineering Trustee Ltd
A1 Petrochemicals Ltd
AC Fabrications & Pipework (Petrochemicals) Ltd
Airtech Fan Coils Ltd
Compoflex Co Ltd
Cotswold Heat Treatment Services Ltd
E Green & Son (Castings) Ltd
Green Site Services Ltd
Green's Economiser Ltd
Guthrie Adams (Heat Treatment) Ltd
Henry Hargreaves & Sons Ltd
Ideal Tubes and Conduits Ltd
Le Bas Tube Co Ltd
Luton Heat Treatment Co Ltd
M & W Grazebrook Ltd
Moducel Ltd
Northern Heat Treatments Ltd
Northern Induction Ltd
Paragon Group Ltd
Phoenix Flexible Tubes Ltd
Portals Engineering Overseas Ltd
Precision Heat Treatment Ltd
Premier Tubes Ltd
RF Luke (Structural Steelwork) Ltd
Senior Airo Products (WB) Ltd
Senior Colman Ltd
Senior Construction Services (PRS) Ltd
Senior Control Engineering Ltd
Aldrige Heat Treatment Ltd
Senior Control (Engineering (No.2)) Ltd
Senior Control (Engineering (No.4)) Ltd
Senior Control (Engineering (No.5)) Ltd

Senior Economisers Ltd
Senior Engineering (Finance) Ltd
Senior Engineering (JB) Ltd
Senior Engineering (Littleborough) Ltd
Senior Flexonics Tube Components Ltd
Senior Green Boilers Ltd
Senior Green Ltd
Senior Heat Exchangers Ltd
Senior Power Products Ltd
Senior Precision Machines Ltd
Senior Swiftair (DD) Ltd
Senior Tift Ltd
Stovestile Ltd
T.E.E (Heat Treatment) Ltd
Applied Heat Co. Ltd (The)
The Cradley Boiler Co. Ltd
The Phoenix Steel Tube Co Ltd
Power Flexible Tubing Co Ltd (The)
Tube Components Ltd
Tube Products Ltd
United Flexible Metallic Tube Co Ltd