

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

Company Number	2896898		
Company Name in fu	Panablok (UK) Limited		
Date o	Day Month Year Day Month Year		
appointmer			
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Titl Notes on completion	e MR *Honours etc		
appear on reverse. Forename(s	Michael John		
Surname	King		
Previous Forename(s			
Usual residentia addres:	Heatley Lane Farmhouse, Heatley, Nr. Abbot Bromley,		
Post tow	n Rugeley Postcode WS15 3EW		
County / Region	Staffordshire Country England		
[†] Nationalit	British †Business occupation Company Director		
†Other directorship (additional space overlea	I consent to act as ** director / secretary of the above named company		
Consent signature	Date 6.3,00		
* Voiuntary details. † Directors only. **Delete as appropriate /	A director, secretary etc must sign the form below.		
Signed	Date 6.3-00		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	R.C. Monro, Birkby Grange, Birkby Hall Road,		
telephone number and, if available, a DX number and Exchange of	Birkby, Huddersfield HD2 2YA		
the person Companies House should	Tel 01422 306400		
contact if there is any query.	DX number DX exchange		
	When you have completed and signed the form please send it to the		

A43 COMPANIES HOUSE

0240 08/03/00

Form revised July 1998

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 EdinGergh

	Company Number	2896898	
† 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.