Package:

"_ iserform"

by Laserform International Ltd.

288a

Appointment of director or secretary

or in bold black cap≢als.	(NOT for resignati [™] n (Jise Form 288b) or change of particulars (use="orm 288c))				
Ccmpany Number	3006378				
Compary Name in full	SCREWFIX DIFE T LIMITED				
Da * F 2 8 8 A F 1 0 * appoint	Day Morth Year e of 26 C7 1999 †Date of Bith	Day Month Year			
Appointment Ap⇒on:ment as director form		appropriate box. If appointment is secretary mark both boxes.			
NAME *Style / Title	MR *Honours etc				
Notes on completion appear on reverse. For ename(s)	GARY PRESTON				
Surname	SHILLINGLAN				
Previous Forename(s)	NONE Previous NO Surname(s)	NE			
Usual residential eddress	TYLEHURST, LO ER FARM ROAD				
Post town	EFFINGHAM Postc ode	KT24 5JJ			
County / Region	SURREY	ENGLAND			
†Nationality	†Business occupation				
†Other direc∶orships (addit⊃ra. space overleaf)	I consent to act a = ** chirector / secretary o th	e above named company			
Voluntary details. Consent signature	CPLD. Date	26JULY 1999			
† Directors only.	A director, secretary etc must sign the form below.				
Signed	Date Daiv	36 JULY 1999			
Please delete as appro-riæ∈	(a director / secre ar / administrator / admin strative 'eceiver / receiver manager / receiver)				
Please give the name address, telephone number and, it available, a DX number and Exchange of the person Companies House should	Addleshaw Bco-h & Co 100 Barbiroll_ Square Manchester M2 3AB				
contact if there is any puery.	Tel 0161 934 €00	00			



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

Companies Hous, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies r∈giitered in England and Wales

DX exchange Manchester

DX number DX 1-30 L

Companies Hous, 37 Castle Terrace, Edirburgh, EH1 2EB for companies r∈giitered in Scotland DX 235 Edinburgh

Laserform International 1/96

	Company Number		
t 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.