

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3123056

Company Name in full

AQUAFROST LIMITED (Special resolutions passed to
change name to BRYAN DONKIN RMG GAS CONTROLS
LIMITED on December 1995)



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year 14 12 95 †Date of Birth Day Month Year 06 01 48

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)

Philip

Surname

Hinchley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

233 Diefenbaker Drive

Post town

Woodstock

Postcode

N4S 8K1

County/Region

Ontario

Country

Canada

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

THE BRYAN DONKIN COMPANY OF CANADA LIMITED

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

Consent signature

Date

21/12/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

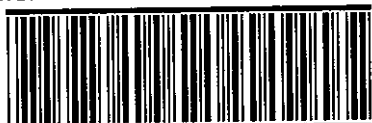
Date

5.1.96

**Please delete as appropriate.

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

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.



A20 *AC6KEI9H* 73
COMPANIES HOUSE 17/01/96
COMPANIES HOUSE 06/01/96

Attn: Shona Glover/Ian Brent

Clifford Chance, 200 Aldersgate Street, London EC1A 4JJ

Tel 0171 600 1000

DX number 606 DX exchange London

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 owner subsidiary of the same parent company.