

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 3123056

Company Name in full

AQUAFROST LIMITED (Special resolution 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 14 Month 12 Year 95

†Date of Birth Day 02 Month 04 Year 49

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)

Alan Stanley

Surname

Clark

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Stoneridge Barn, The Knott

Post town

Tansley, Nr Matlock

Postcode

County/Region

Derbyshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Bryan Donkin (Malaysia) SDN BHD

Consent signature

[Signature]

Date

18-12-95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

H.J. [Signature]

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

Attn: Shona Glover/Ian Brent

Clifford Chance, 200 Aldersgate Street, London EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange London



A20 *AC6KFI9I* 74
COMPANIES HOUSE 17/01/96
COMPANIES HOUSE 06/01/96

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.