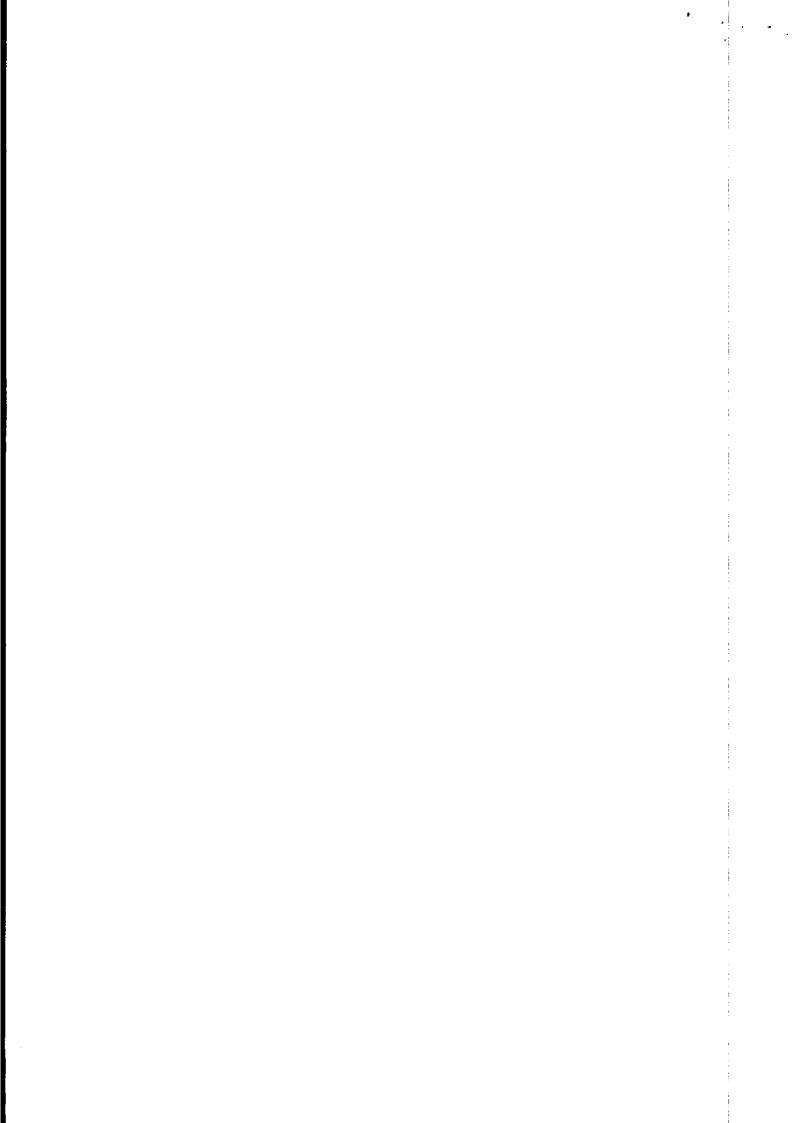
Package: 'Laserform' by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 2881) of particulars (use Form 288c))		_		
CHFP025						
Company Number Company Name in full		03179466				
		BERRINGTON UK				
		Day Month Year	Da	ay Month	Year	
	Date of appointment	0 1 0 2 2 0 0 3 Birt	1 1 .	0 0 1	1 9 6	2
Appointmen form	t Appointment as director			opropriate box. If a I secretary mark b		
	NAME *Style / Title	MR *Honou	rs etc			
Notes on completion appear on reverse.	Forename(s)	GAVIN				
	Surname	UDALL				
	Previous Forename(s)	Pre Surnar	vious me(s)			
†† Tick this box if the address shown is a	Usual residential address ††	SUMMER LODGE, ROMSEY ROAD, W	HITEPARI	SH		
service address for the beneficiary of a Confidentiality Order granted under the provisions of sectior 723B of the Companies Act 1985	Post town	SALISBURY Postcode SP5 2SD				
	County / Region	wiltshire Country ENGLAND				
	†Nationality	BRITISH †Business occ	cupation			
	†Other directorships (additional space overleaf)	PLEASE REFER TO ATTACHED LIST				
	(additional space overlear)	I consent to act as the director / XXXX	Marky Nofthe			<u>у</u>
* Voluntary details. † Directors only.	Consent signature	(Ndw.	Date	1/2/0	,3	
**Delete as appropr	iate	A director, secretary etc must sign t	the form be	elow.		
	Signed	6.05	Date	1/2/0	2	
		(** a director / 🎞 🔾 🔾 🔾 🔾 🔾 🔾 🔾 🔾 🔾 🔾 🔾 🔾 🔾	XXXXXXXX	XX/XXXXX	(XXXX / XXXX	XX)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Steptoe & Johnson 14/18 Gresham Street EC2V 7JE Doc No. 255508 v.3				
		Tel 020 7367 8000 DX number DX 206 DX exchange LONDON/CHANCERY LANE WC2				

A14 COMPANIES HOUSE 14/02/03 When you have completed and signed the form please send it to the 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 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

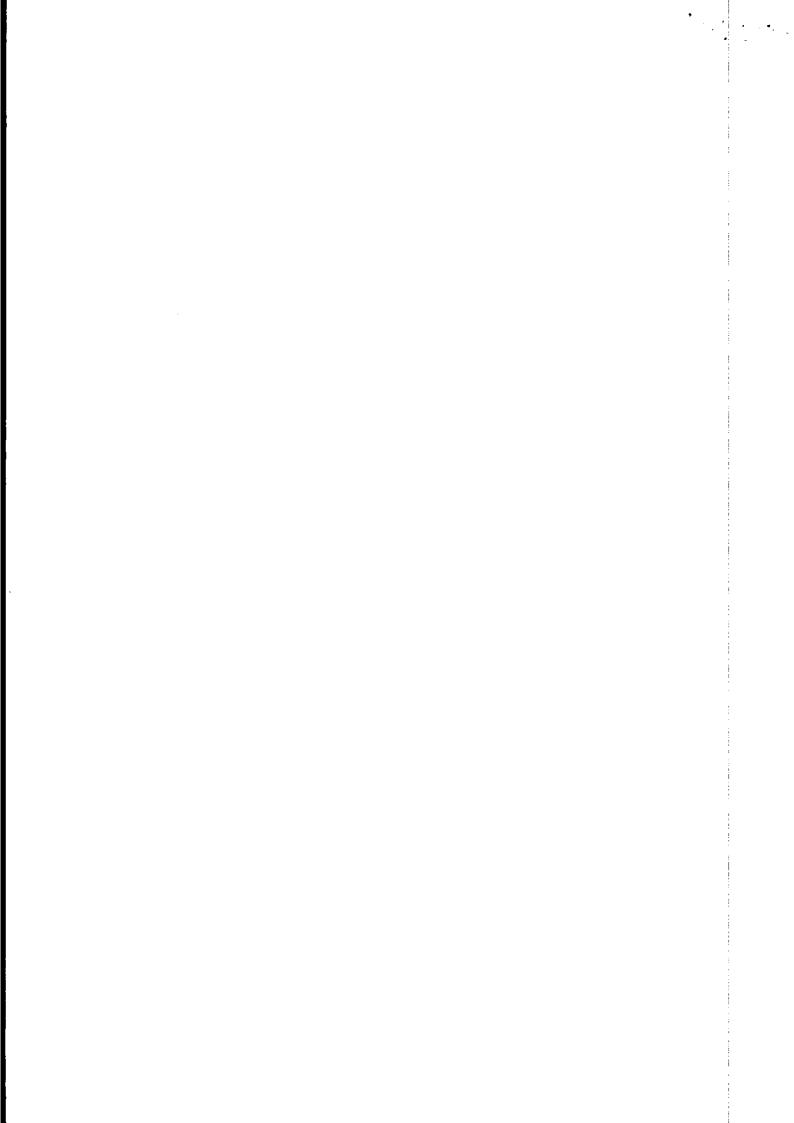
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



GAVIN UDALL OTHER DIRECTORSHIPS

Aardee Seals Limited

Acmeflooring Limited

Berrington UK

Decorative Sleeves Limited

Decorative Sleeves (Holdings) Limited

The Devilbiss Company Limited

Devilbiss Holdings Company Limited

Diagraph Europe Limited

Duo-Fast (UK) Limited

Elga Welding Consumables

Envopak Finance Limited

Envopak Group Limited

Envopak Holdings Limited

ERG Components Limited

ERG Industrial Corporation Limited

Eurofoil Limited

Foster Refrigerator (UK)

Foster Refrigerator (UK) Management Services Limited

Hobart Equipment Leasing

The Hobart Manufacturing Company

Irathane International Limited

ITW Holdings UK

ITW Limited

ITW Pension Fund Trustee Company

Labels & Data Systems (UK) Limited

Lombard Pressings Limited

Magnaflux Limited

Malborough Liners Limited

Mazel (1980) Limited

Modern Maintenance Products International Limited

Polymark Export Limited

Polymark (UK) Limited

Precor Products Limited

Premark Finance Limited

Premark Holdings

P.B. Sherman (London) Limited

Ramset Fasteners

Ransburg-Gema UK Limited

Rivex Limited

Rocol Group Limited

Rocol Limited

Rocol Site Safety Systems Limited

Sherman Allied Products Limited

Sherman Treaters Holdings Limited

Sherman Treaters Limited

Signode Limited

Signode PGP Limited

Strapex UK Limited

Surfmill Limited

Thermal Transfer Media Limited

Tranosliw

Tribol Limited
Trilectron Europe Limited
Unipac Limited
Valeron Strength Films UK Limited
Versachem UK Limited
Volstatic International Limited
Wavebest Limited
Wilsonart Holdings Limited
Wilsonart Limited
Wolf Catering Equipment (UK) Limited