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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

03179466

Company Name in full

BERRINGTON UK

Date of  
appointment

Day Month Year  
0 1 0 2 2 0 0 3

†Date of  
Birth

Day Month Year  
2 1 0 2 1 9 7 2

Appointment  
form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GILES MATTHEW

Surname

HUDSON

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

34 SOUTHERN HILL



Post town

READING

Postcode

RG1 5ES

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

1/2/03

A director, secretary etc must sign the form below.

Signed

Date

1/2/03

(\*\* a director / secretary and promoter / administrator / receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Steptoe & Johnson  
14/18 Gresham Street  
EC2V 7JE  
Doc No. 255393 v.3

Tel 020 7367 8000

DX number DX 206

DX exchange LONDON/CHANCERY LANE WC2

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A01 \*ARUADIGG\* 0759  
COMPANIES HOUSE 14/02/03

**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.

**GILES HUDSON**  
**OTHER DIRECTORSHIPS**

Aardee Seals Limited  
Acme flooring Limited  
Berrington UK  
Binks Limited  
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) Management Services Limited  
Foster Refrigerator (UK)  
Hobart Equipment Leasing  
The Hobart Manufacturing Company  
Irathane International Limited  
ITW Holdings UK  
ITW Limited  
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 Holdings  
Premark Finance Limited  
P.B. Sherman (London) Limited  
Ramset Fasteners  
Ransburg-Gema UK Limited  
Rivex Limited  
Rocol Limited  
Rocol Site Safety Systems Limited  
Rocol Group Limited  
Sherman Allied Products Limited  
Sherman Treaters Holdings Limited  
Sherman Treaters Limited  
Signode Limited  
Signode PGP Limited  
Strapex UK Limited  
Surfmill Limited  
Thermal Transfer Medial 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