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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 8 0 9 1 9 6 9

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

EDWARD

Surname

UFLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 LAUREL COURT, 9 ST.MARY'S AVENUE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

LONDON

Postcode

N3 1SW

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE REFER TO ATTACHED LIST

Consent signature

Date

1/2/03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/2/03

(** a director / secretary / administrator / 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. 255441 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



A14
COMPANIES HOUSE

0380
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.

**EDWARD UFLAND
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
Duo-Fast (UK) Limited
Diagraph Europe 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
Iratane 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 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