

Package: 'Laserform'
by Laserform International Ltd.

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 3240384

Company Name in full

INCORPORATEWEAR LIMITED

Date of appointment Day Month Year 1 7 07 2007
†Date of Birth Day Month Year 1 9 0 1 1 9 6 3

Appointment form

Appointment as director

x

as secretary

x

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)

Nicholas Guy

Surname

Alderman

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

14 Brook Lane

Post town

Loughborough

Postcode

County / Region

Leicestershire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

Medical Plastics Limited

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

Consent signature

[Signature]

Date

17.7.07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.7.07

(** a director / secretary / administrator / administrator (receiver) / 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.

Lee Crowder

39 Newhall Street
Birmingham

B3 3DY (ref: MAG/IN0160-0002-Alderman)

Tel 0121 236 4477

DX number 13034

DX exchange Birmingham 1

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



Company Number

3240384

† Directors only.

† Other directorships

Euro Dispensing Systems Limited

Lenel Manufacturing Company Limited

Englass Group Limited

The English Glass Company Limited

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.