



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number **3303027**

Company Name in full **FAUPEL GROUP LIMITED**

Date of appointment
Day Month Year
1 9 0 8 2 0 0 5

†Date of Birth
Day Month Year
2 3 0 4 1 9 7 2

Appointment form Appointment as director

as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

MR.

*Honours etc

Forename(s) **MARK**

Surname **PARSONS**

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

27 HIGHFIELD PARK

Post town

HASLINGDEN

Postcode

BB4 4BH

County / Region

LANCASHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

—

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

15/8/05

A director, secretary etc must sign the form below.

[Signature]

Date

15-08-05

(**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
contact if there is any query.

**L. MEAD ESQ, FAUPEL PLC, UNIT 4, 1ST FLOOR,
BRADMERE HOUSE, KINGSTON ROAD, LEATHERHEAD,
SURREY KT22 7NA Tel 01372 384102**

DX number

DX exchange



Th

A30
COMPANIES HOUSE

0380
18/08/05

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

† 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.