

288a**Please complete in typescript, or
in bold black capitals.**

CHFP013

**APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))****Appointment
form**Notes on completion
appear on reverse**Company Number**

3303456

Company Name in full

Sealing Solutions Limited

**Date of
appointment**Day Month Year
1 5 0 7 2 0 0 2**# Date
of Birth**Day Month Year
2 0 0 8 1 9 6 8**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

Forename(s)

Ian

Surname

Henderson

Previous Forename(s)**Previous
Surname(s)****Usual residential address**

2 Bakers Lane, Tolleshunt Major

Post town

Maldon

Postcode

CM9 8JS

County / Region

Essex

Country

England

Nationality

British

**# Business
occupation**

Cnc Engineer

**# Other directorships
(additional space overleaf)**

1 other directorship - see continuation sheet

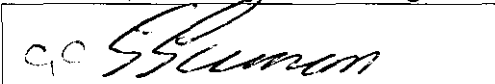
Consent signatureI consent to act as ** director / ~~secretary~~ of the above named company**Date**

15/7/02

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed**A director, secretary etc must sign the form below.****Date**

18 07 02

(** 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 a query.

Lambert Chapman

3 Warners Mill, Silks Way, Braintree Essex

CM7 3GB

Tel 01376 326266

DX number**DX exchange**When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff**DX 235 Edinburgh**A41
COMPANIES HOUSE0747
31/07/02

Company Number

3303456

Directors only.

Other directorships

PU Engineering 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.