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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3352687

Company Name in full ORDERCLEAR LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 06 Month 11 Year 1997 †Date of Birth Day 14 Month 06 Year 65

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
Notes on completion appear on reverse.

Mr

*Honours etc

Forename(s) JONATHAN NEIL

Surname WICKS

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 NORMBROOK CURSE, FOREST PARK

Post town

BRACKNELL

Postcode

RG12 0UA

County / Region

BERKS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ENTERPRISE VALVE COMPANY LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

J. Wicks

Date

7/12/97

A director, secretary etc must sign the form below.

Signed

Ashurst Morris Crisp

Date

7/12/97

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

REF: CJA/PJH/301573

Tel 0171-638 1111

DX number 639

DX exchange London / City



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COMPANIES HOUSE 17/01/98

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

3352687

† Directors only.

† Other directorships

WATGESSIOG PLC

CULLIGAN INTERNATIONAL (UK) LTD

P.A.F.P. LTD

AMETEK FILTERS LTD

AQUADIAL LTD

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 preceded 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.