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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 16 Month 05 Year 54

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)

EDWARD

Surname

NOBLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 ARROWWOOD DRIVE

Post town

HAWTHORN WOODS

Postcode

60047

County / Region

ILLINOIS

Country

USA

†Nationality

U.S. CITIZEN

†Business occupation

Dir. Intl. Finance

†Other directorships
(additional space overleaf)

WATERSIDE PLC

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

* Voluntary details.
† Directors only.

Consent signature

Date DEC 7, 1997

A director, secretary etc must sign the form below.

Signed

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

Dawplan Ltd

Culligan International (UK) Ltd

Aqua-Dial Ltd

Amorok Filters Ltd

Culligan (UK) 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.