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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 3402949

Company Name in full Adkins & Matchett^(UK) Limited

Date of appointment Day Month Year 2 6 0 9 2 0 0 2 †Date of Birth Day Month Year 2 8 0 8 1 9 3 8

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 Mr *Honours etc Forename(s) John Greenall

Notes on completion
appear on reverse.

Surname Matchett

Previous Forename(s) Previous Surname(s)

Usual residential address Swalcliffe Mill, Swalcliffe

Post town Banbury Postcode OX15 6ET

County / Region Oxfordshire Country England

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) The Matchett Group Limited, John Matchett Limited
consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 26-09-2002

A director, secretary etc must sign the form below.

Signed

Date 26-09-2002

(* 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.

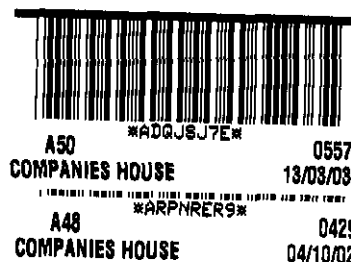
Shoosmiths
Exchange House, 482 Midsummer Boulevard, Milton Keynes,
MK9 2SH

Ref 082905.000003 Tel 01908 488300
DX number 31400 DX exchange central Milton Keynes, Central

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
or 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

3402949

† 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.