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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 03503896

Company Name in full Parker Hannifin (UK) Limited

Date of appointment Day Month Year 31 08 2001 tDate of Birth Day Month Year 02 02 1964

Appointment form

Appointment as director

x

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Ian

Surname Molyneux

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Lodge Cottage, Chapel Lane

Post town Barrow on Trent

Postcode DE73 1HE

County / Region Derbyshire

Country United Kingdom

tNationality British

tBusiness occupation Director

tOther directorships
(additional space overleaf)

Fairey Arlon Limited

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

I. Molyneux

Date

3/9/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/9/01

(** 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.

Eversheds Solicitors.
Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB
C5.CT.ALM 268251
Tel 0113 243 0391
DX number DX: 12027 DX exchange Leeds-27



A30
COMPANIES HOUSE

0451
24/10/01

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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.