

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in pola plack c	apıtaıs.			•	ot parti	icula	rs (u	se r	orm	288c))			
CHWP000	Company Number		35848	55										
Company Name in full			TOOLMULE (UK) LIMITED											
Appointment form Notes on completion appear on reverse.	· · · · · · · · · · · · · · · · · · ·		Day 0	0 9 0 3 2 0 0 7 Birth 2 5 0 7 1 9 9 7										
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Surname Previous prename(s) residential address	Previous Surname(s) AXHOLME HOUSE, NORTH STREET, CROWLE											
		Post town	SCUNTHORPE Postcoo											
	Cour	NORTH LINCOLNSHIRE Cou					entry ENGLAND							
		[†] Nationality	ENGLISH †Business occupation LIMITED COMPANY											
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			I consent to act as ** director / secretary of the above named company Date 9.3.07											
			A director, secretary etc must sign the form below. Date 9 3 0 7											
			(**a diroo	Oliul ster / secretar	Cerselo y/ad ministra	tor/adm	· Ital		<u> </u>	ブ・ <i>S</i> . er manager	<i>O</i> Trece	/ ver)		
give will be visible to searchers of the				Tel										
AUS5YNTF A55 13/03/2007 724 COMPANIES HOUSE				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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or										

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

. we ≯ Mar	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.