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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

3587944

Company Name in full

INDITHERM PLC

Date of
appointment

Day Month Year
1 0 1 2 2 0 0 1

†Date of
Birth

Day Month Year
2 4 0 2 1 9 5 5

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

Notes on completion
appear on reverse.

Forename(s)

MARK SIMON

Surname

ABRAHAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

140 CLIFTON

Post town

YORK

Postcode

YO30 6BH

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

N. AL

Date

10/12/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. AL

Date

10/12/01

(** 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.

freethcartwright

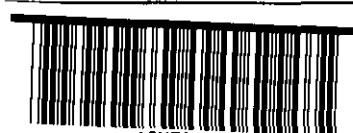
Willoughby House, 20 Low Pavement, Nottingham, NG1 7EA

PMR

Tel 0115 936 9369

DX number 10039

DX exchange NOTTINGHAM



A10 *AIMZ96ZR* 0871
COMPANIES HOUSE 28/12/01

Laserform International 12/99

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.

Mark S Abrahams
 140 Clifton
 York
 North Yorkshire
 YO30 6BH

	Name of Company/Firm	Directorship
1	Fenner PLC	Director
a.	J. H. Fenner & Co Ltd	Director
b.	Fenner International Ltd	Director
c.	Fenner Drives Limited	Director
d.	Fenner Income Distribution Ltd	Director
e.	James Dawson & Son Ltd	Director
f.	Shanghai Fenner Conveyor Belting Company Ltd, (China)	Director
g.	Charles S Madan & Company Ltd	Director
h.	W. A. Thatcher Ltd	Director
i.	KSB Pumps (SA) (Pty.) Limited, (South Africa)	Director
j.	Fenner (India) Limited, (India)	Director
2	Darby Group Plc	Director
3	British Rubber Manufacturers' Association Ltd	Director
4.		
5.		