

Please complete in typescript, or in bold black capitals.
CHEPOOD

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000	oi particulais (use Forni 2000))
Company Number	3664678
Company Name in full	VOITH FABRICS BLACKBOON LTD
Date of	Day Month Year Day Month Year
appointment	0 1 1 0 2 0 0 3 Birth 2 5 1 1 19 69
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	Mes *Honours etc
appear on reverse. Forename(s)	DEBORAH
Surname	RILEY
Previous [Forename(s)	Previous Surname(s) BERRY
Usual residential address	14 KINGSLEY CLOSE
Post town	BLACKBURN Postcode BBD 5FB
County / Region	LANCS Country ENGLAND
[†] Nationality	BRITISH TBUSINESS OCCUPATION FINANCIAL CONTROLLER
†Other directorships (additional space overleaf)	Foeming Faseics or LTD (3774182) I consent to act as ** director / secretary of the above named company
Consent signature	D. Q Date 01.10.2003
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 01.10.2003
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	VOITH FABRICS BLACKBURN LID
a DX number and Exchange of the person Companies House should	CARTMELL ROAD, BLACKBURN, LANCS BBD 252 Tel 01254 55101
contact if there is any query.	DX number DX exchange

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

28/10/03

	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.