

Please complete in typescript, or in bold black capitals. CHWP000

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

| CHITTOU | | | O. P | , ai 110aiai 5 | 450 1 01 | 2000)) | |
|--|---------------------------|---------------------|--|----------------|-------------------|--|--|
| Company Number | | 3747491 | | | | | |
| Company Name in full | | | PRECISION POLYMERS AND RECLAIM (STROUD) LIMITED | | | | |
| | | | | | No. Month Voor | | |
| | Date | | | Year †C | Date of | Day Morth Year | |
| form | а | ppointment | 0.3 0.7 2.0 | 1 (1 0) | 3:rth <u>1</u> | ₁ 5 0 ₁ 1 1 ₁ 9 ₁ 5 ₁ 8 | |
| | Appointment as director | | ✓ a | s secretary | | k the appropriate box. If appointment is or and secretary mark both boxes | |
| | NAME * | Style / Title | MRS | *Honours etc | | | |
| | F | orename(s) | Lesley | | | | |
| | | Sumame | Jones | | | | |
| | Fo | Previous prename(s) | , , , , , , , , , , , , , , , , , , , | l. | revious ame(s) | HOWELLS | |
| | Usual residential address | | 22 Llanover Road | | | | |
| Post town | | Blaenavon | | Postcode | NP4 9HR | | |
| County / Region †Nationality | | | Torfaen | | Country | y UK | |
| | | | BRITISH | †Business | occupation | Office Manager | |
| †Other directorships | | | none | | | | |
| (additional space overleaf) | | | I consent to act as ** director / secretary of the above named company | | | | |
| * Voluntary details † Directors only **Delete as appropriate Signed | | I for | ~es | Date | 02/01/2004 | | |
| | | | A director, secretary etc must sign the form below. | | | | |
| | | Signed | De Curr | uam | Date | 03/01/2008 | |
| | | | (**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 | | | TRENFIELD WILLIAMS CHARTERED ACCOUNTANTS | | | | |
| | | | THE OLD RAILWAY STATION | | | | |
| | | | SEA MILLS LANE, STOKE BISHOP BRISTOL, BS9 1FF | | | | |
| | | | TELEPHONE (0117) 962 6367 | | | | |
| te *AZ1ZQ1UU* | | | 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

for companies registered in Scotland

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

DX 235 Edinburgh

A77

168

30/07/2008

COMPANIES HOUSE

| | 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