

Companies House

Explain and

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHMBOOO	•		or parti	ourur o	450.	<i>y.</i>		,			
CHWP000	Comp	any Number	03747491								
Company Name in full			PRECISION POLYMERS AND RECLAIM (STROUD) LIMITED								
			Day Month Year			Day	Month		Year		
		Date of appointment	0 1 1 0 2 0 0		ate of [irth	L	I				
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title	*Honours etc								
		Forename(s)	Julian Robin David								
		Surname	Haigh								
	Previous Forename(s)				revious ame(s)						
†† 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	⁺⁺ Us	ual residential address	The Old Railway Station, Sea Mills Lane, Stoke Bishop								
		Post town	Bristol Postcode BS9 1FF								
	C	ounty / Region	Country								
	†Nationality		British †Business occupation n/a								
(additional space overleaf)			n/a								
			I consent to act as ** director / secretary of the above named company								
Consent signature		Junkler	2	Dat ب	e C	Moll	las	Š			
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.								
**Delete as appropriate		Signed	Nu llie	ans	Dat	te C	رامان	١٥	3		
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the b	ox oppo:	site but if you	TRENFIELD WILLIAMS								
do, it will help Contact you if the			CHARTERED ACCOUNTANTS								
form. The contact			THE OLD RAILWAY STATION SEA MILLS LANE, STOKE BISHOP								
give will be visible			BRISTOL BS9 1FF								
public record			DX number TELEPHONE (0117) 962 6367								
			When you have completed and signed the form please send it to the Registrar of Companies at:								



A08 25/03/2009 **COMPANIES HOUSE**

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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 or LP - 4 Edinburgh 2

	Company Number	03747491
† 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.