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288a

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))

Company Number

3755594

Company Name in full

Weatherbeater Doors Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
21 04 99

†Date of Birth Day Month Year
21 01 56

Appointment form

NAME

*Style / Title

Mr

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

Forename(s)

John Iain

Surname

Henderson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Linden House, Ridgemount Road

Post town

Sunningdale

Postcode

SL5 9RW

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Business Development

†Other directorships
(additional space overleaf)

see separate sheet

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

9/4/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21-04-99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ashurst Morris Crisp

Broadwalk House

5 Appold Street

London EC2A 2HA

Ref: SZK/D2400002 (1) Tel 0171 638 1111

DX number 639

DX exchange London / City

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



Lase

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.

05-01-99

L.HENDERSON

LIST OF PAST AND PRESENT DIRECTORSHIPS

Diploma Plc
ANC Holdings Ltd
Glencrowton Plc
Macro Group Ltd

FPE Ltd
Fluid Power Equipment (South Yorkshire) Limited