

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

288a

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

Company Number **3776822**

Company Name in full **Perdix Investments Limited**

Date of appointment
Day Month Year
02 04 2001

†Date of Birth
Day Month Year
27 03 1943

Appointment form
Notes on completion
appear on reverse.

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

Forename(s)

Jeffrey Jacques

Surname

Hobbs

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Cedar Copse, Bickley

Post town

Bromley

Postcode

BR1 2NY

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

[Signature]

Date

04.04.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.04.01

(**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.

Mr Chris Storer, Wyko Group Limited

Amber Way, Halesowen

B62 8WG

Tel 0121 508 6000

DX number

DX exchange

T.



A17
COMPANIES HOUSE

0472
20/04/01

Form revised July 1998

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 name, 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.

**Other Directorships of
Jeffrey Jacques Hobbs**

2532854	Flow Industries Limited
972433	AIM Group Plc
768087	Firth Holdings Plc
463358	Sowester Simpson - Lawrence Limited
3972106	Shipham Pension Trustees Limited
SC144767	Darchem Engineering Limited
3966333	Darchem Holdings limited