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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03842689

Company Name in full

Advanced Composite Technology Transfers Limited

Date of
appointment

Day Month Year
06 05 2004

†Date of
Birth

Day Month Year
02 06 1973

**Appointment
form**

Appointment 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

Notes on completion
appear on reverse.

Forename(s)

Steven John

Surname

Bowers

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

56 Regency House, Newbold Terrace

☐

Post town

Leamington Spa

Postcode

CV32 5HD

County / Region

Warwickshire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

I consent to act as ~~XXXX~~ director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Steve J. Bowers

Date

6/5/04

A director, secretary etc must sign the form below.

Signed

Alie Snows

Date

6/5/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Slaughter and May (Ref: FM/NNY)

One Bunhill Row
London
EC1Y 8YY

Ref: Warwick_288a_04-05-2004

Tel Tel: 020 7600 1200

DX number

DX exchange



A13
COMPANIES HOUSE

AYQ2HU4G

0582
15/05/04

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 03842689

† 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.