

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	3896620
Company Name in full	HANSCOMB EUROPE LIMITED
*F288A018 * Date appoint	Day Month Year ate of tment 16 6 2003 †Date of Birth 06 01 71
Appointment Appointment as director NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	MARK ANDROW
Surname	SOWERBY
Previous Forename(s)	Previous Surname(s)
Usual residential address	7 ANVILWAY, NORTH COWTON
Post town	NORTHALLERTON Postcode DL7 OEJ
County / Region	NORTH YORKSHIRE Country
[†] Nationality	BRITISH TBusiness occupation FINANCE DIRECTO
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	MRowely Date 4/7/03
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 5 8 03
** Please delete as appropriate	(**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	MIKINS COMPANY SECRETARIAT, HOODCOTE GROVE, ASHLEY ROAD
the person Companies House should contact if there is any querv.	6/50M, SURREY KT18 6BW Tel 01372 726140
#AP151NBL* 0125	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, CF4 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

08/08/03

COMPANIES HOUSE

Form revised March 1995