



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3896620

Company Name in full

HANSCOMB EUROPE LIMITED



F288A018

Date of appointment Day Month Year
16 6 2003

†Date of Birth Day Month Year
24 04 1949

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD WILLIAM

Surname

HALL

Previous Forename(s)

Previous Surname(s)

Usual residential address

UNDERHILL COTTAGE, CARLTON-IN-CLEVELAND

Post town

MIDDLESBOROUGH

Postcode

TS9 4PH

County / Region

NORTH YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

R. Hall

Date

25/04/03

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

V. James

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 the person Companies House should contact if...

VICTORIA JAMES
ATKINS COMPANY SECRETARIAT, WOODCOTE GROVE, ASHLEY ROAD
EPSOM, SURREY KT18 5BN Tel 01372 726140
DX number DX exchange



A49 COMPANIES HOUSE

0126 08/08/03

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh