



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

2M19

288a

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

Company Number

3998372

Company Name in full

BREMSHIELDS LIMITED

Date of
appointment

Day Month Year

05 06 2000

†Date of

INCORPORATION

Day Month Year

13 01 1997

Appointment form

Appointment as director

X

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)

reg. no. 3301381

Surname

TIPKIN HOLDINGS LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WILLOW, WETTERDEN ROAD

Post town

HAUGHLEY GREEN

Postcode

IP14 3RF

County / Region

SUFFOLK

Country

England

†Nationality

†Business occupation

HOLDING
COMPANY

†Other directorships
(additional space overleaf)

Consent signature

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

Date

5.6.2000

Signed

Date

5/6/00

Robert Stephen Kellard for and on behalf of Chettleburgh International Limited as Secretary

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.



ADD
COMPANIES HOUSE

0440
14/06/00

Form revised July 1998

CHETTLEBURGH'S LIMITED

Temple House, 20 Holywell Row, London EC2A 4XH

Tel 0171-377 0381

DX number 119511

DX exchange Finsbury Square

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

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.