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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

04026996

Company Name in full

The Laybond Group Limited

Date of
appointment

Day Month Year
0 9 1 2 2 0 0 5

†Date of
Birth

Day Month Year
0 7 0 2 1 9 4 9

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)

Kenneth John

Surname

Charlesworth

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

14 Beaumont Green

Post town

Leicester

Postcode

LE6 0EP

County / Region

Leicestershire

Country

UK

†Nationality

British

†Business occupation

X Director X

†Other directorships
(additional space overleaf)

BOSTIK LIMITED

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

Consent signature

[Signature]

Date

9/12/2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/12/2005

(** 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

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111/SYP

DX number 639

DX exchange London/City

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



A33 COMPANIES HOUSE 249
10/01/2006

LD8 COMPANIES HOUSE 222
22/12/2005