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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

4084394

Company Name in full

115CR (026) LIMITED

Date of
appointment

Day Month Year
12 12 2000

†Date of
Birth

Day Month Year
15 02 1947

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)

BERNARD DESMOND

Surname

BROGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BLAKELEY LODGE, ECCINGTON ROAD, ETWALL

Post town

DERBY

Postcode

DE65 6NQ

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ENGINEER

†Other directorships
(additional space overleaf)

SEE CONTINUATION SHEET

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Consent signature

Brogan

Date

12 - 12 - 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 - 12 - 2000

(** 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 there is any query.

Eversheds

Ref:

115 Colmore Row

Birmingham

B3 3AL

BIRCORP.106665

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1



BIR
COMPANIES HOUSE

0373
04/01/01

Laserform International 12/99

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

4084394

† Directors only.

† Other directorships
CURRENT:

ULTRAFRAME PLC

PAST:

CUPRINOL LIMITED (05-MAY-1998)

HAMMERLITE PRODUCTS LIMITED (05-MAY-1998)

POLKELL PRODUCTS LIMITED (05-MAY-1998)

WILLIAMS PLC (09-NOV-2000)

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.