

288A

Please complete in typescript,
or bold block capitals
CHFP085

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

Company Number

4133037

Company Name in full

FLEX - TECH POLYMER

ENGINEERING LIMITED

Date of
appointment

Day Month Year
29 12 2000

§ Date
of Birth

Day Month Year
27 06 1968

**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)

MARK ANDREW

Surname

MINION

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 BROOK HOUSE MEWS NEWHALL

Post town

SWADLINCOTE

Postcode

DE11 0LG

County/Region

DERBYSHIRE

Country

ENGLAND

§Nationality

BRITISH

§Business occupation

DIRECTOR

§Other directorships
(additional space overleaf)

BREITENBURGER / PREMIER POLYMERS

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

Consent Signature

[Signature]

Date

29/12/2000

* Voluntary details

§ Directors only

§§ Delete as appropriate

A director, secretary etc must sign the form below

Signed

Signed for

[Signature: D J Davies]

Date

29/12/2000

and on behalf of Waterlow Secretaries Ltd

§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



A08
COMPANIES HOUSE

0393
01/05/01

Form revised July 1998

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

JOHN6/169841/PJ /

Company Number

4133 037

§Other directorships

§Directors only

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.