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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 4180340

Company Name in full H.B. FULLER U.K. MANUFACTURING LIMITED

Date of appointment Day Month Year 2 9 1 1 2 0 0 1 †Date of Birth Day Month Year 0 2 0 6 1 9 6 8

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) IAN FREDERICK

Surname NELSON

Previous Forename(s) Previous Surname(s)

Usual residential address 40 POPLAR ROAD, KENWORTH

Post town DUNSTABLE Postcode LU6 3RS

County / Region BEDFORDSHIRE Country

†Nationality BRITISH †Business occupation PRODUCTION MANAGER

†Other directorships (additional space overleaf) consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

Consent signature

† Directors only.

**Please delete as appropriate

Date 4-12-01

A director, secretary etc must sign the form below.

Signed

Date 29.11.01

(** a director / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~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.

BAKER & MCKENZIE
100 NEW BRIDGE STREET
LONDON
EC4V 6JA
REF: KHW/1449121 Tel 020 7919 1000
DX number DX: 233 DX exchange CHANCERY LANE

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



A01
COMPANIES HOUSE

0653
18/01/02

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.