



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4241005

Company Name in full

LINEADRAIN LTD

Date of appointment
Day Month Year
2 6 0 6 2 0 0 1

†Date of Birth
Day Month Year
2 5 0 9 1 9 5 2

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

RICHARD WILLIAM

Surname

HILL

Previous Forename(s)

Previous Surname(s)

Usual residential address

GRANARY HOUSE, WESTBURY FARM, ASHWELL

Post town

BALDOCK

Postcode

SG7 5PJ

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

[Signature]

Date

26/6/2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/6/01

(**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.



A23
COMPANIES HOUSE

0422
09/03/02

Form revised July 1998

K J SKIPPER	
ACO TECHNOLOGIES PLC, HITCHIN ROAD, SHEFFORD	
BEDS SG17 5TE	Tel 01462 816666
DX number	DX exchange

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

† 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.

Directorships

R W Hill

ACO Technologies plc	01854115
ACO Cranfield Ltd	01854638
Polyline Drainage Systems Ltd	02357922
ACO Polymer Products Ltd	02797468
ACO Drain Ltd	01854114
ACO Ltd	01841881
ACO Fulbora	02765068
ACO International	01854113
Compasso Ltd	03953626
Building Centre Group Ltd	00746150
Ulma	03953607