



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 4250748

Company Name in full Foseco (UK) Limited

Date of appointment Day Month Year 1 4 0 6 2 0 0 7
†Date of Birth Day Month Year 1 2 0 6 1 9 5 5

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

Mr

*Honours etc

Forename(s)

James Robert Provan

Surname

Pike

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

Cirencester

Postcode GL7 2PP

County / Region

Gloucestershire

Country England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Foseco plc, Foseco Holding Ltd, Foseco Overseas Ltd,

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

Consent signature

Date 20.6.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sharon Roberts

Date 20.6.07

(*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 give will be visible to searchers of the



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*A1AMMQNN
23/06/2007
COMPANIES HOUSE

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Form 288a

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
or LP - 4 Edinburgh 2