

BLUEPRINT

APPOINTMENT of director or secretary

288a

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

Please complete in typescript, or in bold black capitals.

Appointment

Notes on completion

appear on reverse.

form

Company Number | 4261242 **CHFP055**

Company Name in full **G Flow Systems Limited** Day Month Year Day Month Year Date of †Date of 2 2 0 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Forename(s) Michael James Robert **Porter** Surname Previous Forename(s) **Previous** Surname Usual residential Apartment 14 Ryburn address **Barkisland Mill** Beestonley Lane, Barkisland Halifax HX4 0HF Post town Postcode West Yorkshire County / Region England Country †Business † Nationality occupation † Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent Signature** Date 02 A director, secretary etc must sign the form below. 03 Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

Please delete as appropriate.

Signed

M J R Porter

Whipp & Bourne

for companies registered in Scotland

c/o FKI plc

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



COMPANIES HOUSE

10/01/03

Form revised July 1998

Switchgear Works, Manchester Road Castleton Rochdale Lancs **OL11 2SS**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh