

Package: 'Laserform'
by Laserform International Ltd.

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

04298115

Company Name in full

ADP HOLDINGS LIMITED

Date of
appointment

Day Month Year
0 2 0 9 2 0 0 2

†Date of
Birth

Day Month Year
2 5 1 1 1 9 6 4

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)

PETER GEORGE

Surname

FREDERICKS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

LYNMOOR, NEWMANS LANE
WEST MOORS

Post town

FERNDOWN

Postcode

BH22 0LW

County / Region

DORSET

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

WESTCODE INDUSTRIES LIMITED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

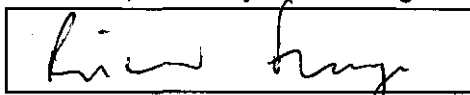


Date

02/09/02

A director, secretary etc must sign the form below.

Signed



Date

02/09/02

(** 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.

Hammond Suddards Edge

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

288ADPD

Tel (020) 7655 1000

DX number DX136546

DX exchange BISHOPSGATE 2

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



A41
COMPANIES HOUSE
Laserform International Ltd

0595
07/09/02

Company Number

04298115

† Directors only.

† Other directorships

WESTCODE SEMICONDUCTORS LIMITED

NORTH SAFETY PRODUCTS LIMITED

TECHNICAL EARTH LIMITED

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.