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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

4421176

Company Name in full

IMI VISION LIMITED

Date of
appointment

Day Month Year

0 2 0 5 2 0 0 2

†Date of
Birth

Day Month Year

0 6 0 2 1 9 6 8

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL ANDREW

Surname

BOULTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE FIRS, 33 PRIORSLEE VILLAGE

Post town

TELFORD

Postcode

TF2 9NW

County / Region

SHROPSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY OFFICIAL

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 23 May 2002

A director, secretary etc must sign the form below.

Signed

Date 23 May 2002

(*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.

Pinsent Curtis Biddle (Doc No 2014090)
3 Colmore Circus
Birmingham
B4 6BH

Ref: RLB/36377 07031 Tel 0121 623 8654

DX number 703167

DX exchange Birmingham 12



A05
COMPANIES HOUSE

0892
29/05/02

Laserform International 12/99

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.

Other Directorships of Paul Andrew Boulton

Brambledike Limited
IMI Cornelius Europe Limited
IMI Kynoch Limited
IMI Overseas Investments Limited
Martonair Limited
IMI Holland Limited
Imperial Metals Industries Limited