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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

4589136

Company Name in full

WEAVEDEGREE LIMITED

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

AMANDA JANE

Surname

SUNTER

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

BRENTWOOD

Postcode

CM13 1SJ

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE
DIRECTOR

†Other directorships
(additional space overleaf)

See Rider A

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

A director, secretary etc must sign the form below.

Signed

Date

9/12/02

Date

9/12/02

(** 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
public record.

~~GMS Cameron McKenna~~

~~Mitre House, 160 Aldersgate Street, London, EC1A 4DD~~

~~MOORE & BLATCH~~

~~11 THE AVENUE, SOTON, HANTS~~

~~Tel 020 7367 3000 02380 718082~~

~~DX number DX 125316~~

~~DX exchange BARRICAN 7 SOTON 3~~

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



A50
COMPANIES HOUSE

0809
11/12/02

Company Number

4589136

† 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

Amanda Jane Sunter

Current

UK

Icon Warne Limited
 Icon Material Technologies Limited
 Icon Material Technologies Holdings Limited
 Icon Warne Holdings Limited

Business

Rubber goods Manuf
 "
 Holding
 Holding

Past

Cookson Plastics (Europe) Limited
 Cookson Plantpak Limited
 Cookson Polymers Limited
 Alfred McAlpine Homes East Limited
 Compine Developments Limited
 Compine Developments (Mundford) Limited
 St Annes Village Limited
 Alfred McAlpine Projects Limited
 Bishops Park Limited
 Knightpine Limited
 Alfred McAlpine Homes south Limited
 Corney Reach Limited
 Sele Mill Residents Company Limited
 Brantwych Gate Company Limited
 Showpine Limited
 Havpine Limited
 Gemala Battery Company Limited
 Gemala Holding Company Limited
 Gemala Trading Company Limited
 Gemala Ireland Holdings Limited
 Gemala Isle of Man Limited

Plastic Pallets Manuf
 Horticulture Manuf
 Polymer recylcer
 House builder
 "
 "
 "
 "
 "
 "
 Residents association
 "
 "
 House builder
 "
 Battery Manuf
 Holding
 Holding
 Battery Seller
 Holding

Overseas

Marsfran NV (formerly Cookson Plantpak NV)
 Marsfran BV (formerly Cookson Plantpak BV)
 Cookson Plastics (Europe) SARL

Dormant
 Dormant
 Swimming Pool dist'r