



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4606078**

Company Name in full **Bifold Fluidpower (Holdings) Limited**

Date of appointment
Day Month Year
2 6 0 3 2 0 0 3

†Date of Birth
Day Month Year
1 4 0 5 1 9 4 1

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)

Peter Jeremy

Surname

Rawlins

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Mill House, Leathley Lane, Leathley

Post town

OTLEY

Postcode

LS21 2JZ

County / Region

West Yorkshire

Country

UK

†Nationality

British

†Business occupation

Consultant

†Other directorships (additional space overleaf)

University of Leeds Innovations Ltd

Consent signature

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

Date

26 March 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Revans

Date

26/3/2003

(**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, please give it to the Registrar of Companies at:



A42
COMPANIES HOUSE

0809

06/05/03

COMPANIES HOUSE

05/04/03

A16
COMPANIES HOUSE

0887
27/03/03

Form April 2002

Andrew Revans, Bifold Fluidpower Ltd,

Greenside Way, Middleton, MANCHESTER

M24 1SW

Tel 0161 345 4777

DX number

DX exchange

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 4606078

† Directors only.

† Other directorships

Leadership Research & Development Ltd

Photopharmica Ltd

Icona Solutions Ltd

D-Sense Ltd

Demaglass Ltd, Demaglass Technology Ltd

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.