

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

05293427

Company Name in full

ESAB Group Russia Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Day Month Year Day Month Year  
0 6 0 2 2 0 0 9 † Date of Birth

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

Miss \* Honours etc

Forename(s)

Morven

Surname

Gow

Previous forename(s)

Previous surname(s)

Usual residential address

24a Ritherdon Road

Post town

London

Postcode

SW17 8QD

County / Region

Country

† Nationality

† Business occupation

† Other directorships  
(additional space next page)

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

Consent signature

Date

12/11/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/02/09

(\*\*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.

The Company Secretary, 6th Floor, 322 High Holborn,

London, WC1V 7PB

Tel

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

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\*ARZQY7QL\*

27/02/2009

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COMPANIES HOUSE