

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05394180

Company Name in full

Volvox Group Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 6 0 3 2 0 0 5† Date of
BirthDay Month Year
0 9 0 5 1 9 4 9☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Anthony Frederick

Surname

Welham

Previous
forename(s)Previous
surname(s)Usual residential
address

82 West End Lane

Post town

Horsforth

Postcode

LS18 5EP

County / Region

Yorkshire

Country

UK

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

16/03/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of Eversecretary Limited
Signed

Date

16/03/2005

AUTHORISED SIGNATORY

(** 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.

Ref: CSU / BAKERM, Eversheds LLP, Eversheds House,

70 Great Bridgewater Street, Manchester, M1 5ES, UK

Tel

Tel: 0161 831 8000

Fax: 0316 831 8888

DX number 14344

DX exchange Manchester

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

A07
COMPANIES HOUSE

A07J123PG

0596
19/03/05

Company Number

05394180

† 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.

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05394180

Company Name in full

Volvox Group Limited

Name

Anthony Frederick Welham

Company Name	Resignation
Arthur 1 Limited	
Arthur 2 Limited	
Artic Products Limited	
Associated Lighting Limited	
Automotive Brands Limited	
B M A C Limited	
Bell Autoparts Limited	
British Syphon Industries Limited	
British Syphon Properties Limited	
BSB-Orion Limited	
D. P. Automobiles Limited	
Ever 2535 Limited	
Graystone Overseas Holdings Limited	
Graystone Ring Limited	
Grove Products (Caravan Accesories) Limited	
Hovekey Limited	
Kincardine Fish Farm Limited	
Lancer Products Limited	
Lighten Point Corporation Europe Limited	
Loch Ewe Limited	
Marshall's Overseas Investments Limited	
Marshall's Universal Limited	
Newton Mill Limited	
P H Products Limited	
Ptarmigan (Dorking) Limited	
Ptarmigan (Porth) Limited	
R.P. Whitehead Limited	
Ring Group Limited	
Ring Group of Companies Limited	
Ring Lamp Company Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05394180

Company Name in full

Volvox Group Limited

Name

Anthony Frederick Welham

Company Name	Resignation
Ring Lighting Limited	
Ring Limited	
Ring Parts Limited	
Sunbeam Lamps & Lighting Limited	
The East Lancashire Paper Group Limited	
Van-Line Limited	
Yorkshire Lamp Company Limited	