

COMPANIES HOUSE

CHAD 16/07/2002

Please complete in typescript, or in bold black capitals.

CHWP001

288a

DX 235 Edinburgh

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

	Company Number	5878652
Company Name in full		FLOWCENTRIC SOLUTIONS UK LIMITED
Company Name in iun		TEOMETRIC 30E0 (18/03 OF CIA (1ED)
	Date of appointment	Day Month Year 0 1 1 0 2 0 0 8 † Date of Birth Day Month Year
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M R *Honours etc
	Forename(s)	PAUL JOSEPH PAUL
	Surname	D'AMBRA
th 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	82 GRAVEL LANG
	Post town	WILMSLOW Postcode SK9 6LT
	County / Region	(NESTIRE Country UK
	†Nationality	BRITISH †Business occupation DIRECTOR
(a	† Other directorships dditional space overleaf)	
		I consent to act as **/director// secretary of the above named company
Consent signature * Voluntary details † Directors only ** Delete as appropriate		1. SA Date 27/10/08
		A director, secretary etc must sign the form below.
,	Signed	Date 10/10/68.
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Karn Hosen 229 DAVIDEN House
		FORRURY SQ. READING PGI SEY
		I
		/ Originality
AL2RE4DJ		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