Companies House
– for the record –

288a

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.

CHWP000

Company Number 05878652

Company Name in full FLOWCENTRIC SOLUTIONS UK LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	01	04	2009	†Date of Birth	12	06	1961

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 MR. *Honours etc

Notes on completion appear on reverse.

Forename(s) JOHN PATRICK ANTHONY

Surname CONNOLLY

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 50 WINDERMERE ROAD, MUSWELL HILL

Post town LONDON Postcode N10 2RG

County / Region Country UK

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) BLACK SWAN DYNAMICS LTD

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

Consent signature John Connolly Date 1/4/2009

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 1/4/2009.

(**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

Tel

DX number DX exchange

WEDNESDAY TL

AAITNALD A15 10/06/2009 43
COMPANIES HOUSE

AEERGADW A19 02/06/2009 146
COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† 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.