

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

6322952

**Company Name in full**

Pulse Home Products (Holdings) Limited

### Appointment form

Notes on completion  
appear on next page

**Appointment as director**

**Date of appointment**

Day Month Year  
01 08 2007

† **Date of Birth**

Day Month Year  
27 05 1964

☒

as secretary

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

**NAME** \* Style / Title

\* Honours etc

**Forename(s)**

Michael James Robert

**Surname**

Harris

**Previous forename(s)**

**Previous surname(s)**

**Usual residential address**

13 Culmstock Road, Battersea

**Post town**

London

**Postcode**

SW11 6LZ

**County / Region**

**Country**

† **Nationality**

British

† **Business occupation**

Chartered Accountant

† **Other directorships**  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

**Date**

01/08/2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

**Date**

01/08/2007

(\*\*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

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Ref N7H/GP2

Tel

DX number 41

DX exchange London

THURSDAY



A38 02/08/2007 700  
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, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

6322952

† 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**

6322952

**Company Name in full**

Pulse Home Products (Holdings) Limited

**Name**

Michael James Robert Harris

Company Name	Resignation
Advantage Healthcare Holdings Limited	
ATP Management Limited	07/03/2002
C V (91/95) Limited	
Capital Industries (Overseas) Limited	
CCLP (GP) Limited	
CI (Industrial) Limited	
CI Labels Limited	
CI Management (91/95) Limited	
CI Plastic Containers Limited	
CILP (GP) Limited	
Coppice Alupack (Birmingham) Limited	07/03/2002
Coppice Alupack Limited	07/03/2002
Coppice Foil Containers Limited	07/03/2002
Coppice Group Limited	07/03/2002
Harcourt Group Limited	07/03/2002
Hovat Limited	12/09/2001
Panoval Overseas Limited	
Park Avenue (GP) Limited	
Precis (990) Limited	07/03/2002
RFML Partners Limited	
RMFL Investment Fund Limited	
Rutland Corporate Finance Limited	
Rutland Fund II SPV Limited	
Rutland Fund Management Limited	
Rutland Fund SPV Limited	
Rutland Holdco Limited	
Rutland II CILP GP Limited	
Rutland II GP Limited	
Rutland II Initial LP Co Limited	
SJP (UK) Limited	



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**Company Number**

**Company Name in full**

Pulse Home Products (Holdings) Limited

Name

Michael James Robert Harris

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