

Companies House

--- for the record ---

APPOINTMENT of director or secretary

lease complete in typescript, or in bold black capitals. CHFP000		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
	Company Number	6450934
Company Name in full		FRAME PECH STRUCTURES
		Day Month Year Day Month Year
	Date of appointment	Date of Total
Appointment form Notes on completion appear on reverse ** 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	Appointment as directo	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc ~ o ~ ~ ~ ~ ~
	Forename(s	EDWARD
	Surname	RODINSON
	Previous Forename(s	
	¹¹ Usual residentia addres	
	Post tow	MUNDERSELD Postcode 4887
	County / Regio	in best yours country Excland
	†Nationali	ty Eass LIST †Business occupation ANASIAS
	†Other directorshi additional space overlea	
	Consent signatu	I consent to act as ** director / secretary of the above named company Toate Lacety 1 Lacety
* Voluntary details † Directors only **Delete as appropria		A director, segretary etc must sign the form below.
	sign (
You do not have to give any contact		
information in the box opposite but if you do, it will help Companies House to		SCHAIL I CHILLIN
contact you if t	there is a query on the	L Entrephol III Computer II - 1
	the	e Kinkburton, Huddersfield, HDATELA
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Form April 2002

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15/04/2008

COMPANIES HOUSE

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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburah