



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6544812

Company Name in full

Frametile Limited

Date of
appointment

Day Month Year
2 6 0 3 2 0 0 8

† Date of
Birth

Day Month Year
2 4 0 8 1 9 6 4

Appointment form Appointment as director

X

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)

Andrew Olaf

Surname

Fischer

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

56 High Street, St Martins

†† 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

☐

Post town

Stamford

Postcode

PE9 2LA

County / Region

Lincolnshire

Country

United Kingdom

† Nationality

German

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Please see attached

* Voluntary details
† Directors only
**Delete as appropriate

Consent signature

I consent to act as ** Director / ~~Secretary~~ of the above named company

Date 26/03/08

A director, secretary etc must sign the form below.

Signed

Date 26/03/08

(** 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 a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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

FRIDAY



A02

04/04/2008

448

COMPANIES HOUSE

3504819

Company Number 6544812

† 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

SCHEDULE OF DIRECTORSHIPS

Andrew Olaf Fischer

Vector Industries Limited (02843752)
Vector Composite Materials Limited (03054084)
International Marine Systems Limited (02522673)
Rubicon Partners Limited (02888700)
Netaline ADP Limited (02151297)
Pneumatic Components (Holdings) Limited (02270704)
Vector Engineering Products Limited (00994043)
Vector Naco Limited (00565352)
Vector Building Products Limited (00758609)
Vector Engineering Industries Limited (00210429)
Vector Merchanting Limited (00656739)
Vector Engineering & Aviation Limited (00228520)
Pneumatic Components Limited (00341813)
GOS Investments Limited (00137008)
Abbot Brown & Sons Limited (00215661)
Bowens International Limited (00754171)
Integra Products Limited (06373794)
W H Boddington & Co Limited (00497339)
W H Boddington & Co (Holdings) Limited (04765851)
Calumet International Limited (01255244)
Calumet Trading Limited (03936090)
Form Fittings Limited (01800419)
Pankhurst Engineering Company Limited (00582033)
DPG Limited (02922728)
Diemould Service Company Limited (00728469)
Calumet Photographic Ltd (00425579)
Mid Counties Photographic Supplies Limited (03935680)
Dihurst Holdings Limited (00873378)
Calumet Limited (03935683)
EMD Drive Systems Limited (00886763)
Leeds Photovisual Limited (01800891)

Minortravel Limited (03935685)
Powerplan Systems Limited (02794023)
Sparex International Limited (01750165)
Timesquest Limited (03935681)
Spenco Engineering Co Limited (01242155)
Remrock Trading Limited (03896212)
PCH (Holdings) Limited (04765849)
Finplot Limited (03940248)
Stockshop (Livestock Equipment) Limited (01784804)
Antiference Limited (0036260)
Antiference (Holdings) Limited (04765921)
H A West (X-Ray) Limited (03940253)
Anglehawk Limited (03940260)
The Toy Company Limited (03343437)
Gentech International Limited (SC050236)
Sparex Limited (00841771)
CMD Limited (02290387)
Sidings Limited (00157901)
Sidings No 2 Limited (00804053)
Sidings No 3 Limited (01543656)
Electric Motor Developments (Halstead) Limited (01780765)
Totton Pumps Limited (00983203)
Sidings No 4 Limited (01479417)
Sidings No 5 Limited (01308233)
Tonbridge Tools Limited (00806634)
Web Exporters Limited (03899311)
Helix Industries Limited (03896105)
Helix EBT Limited (04086120)
Golden Eagle Transport Limited (05556910)
Cables Holdings Limited (05586100)
Calumet Holdings Limited (05586282)
Diemould Holdings Limited (05586103)
EMD Group Holdings Limited (05586099)
Finance Holdings Limited (05586096)

MGS Group Holdings Limited (05586102)
Sparex Holdings Limited (05586098)
Totton Holdings Limited (05586154)
M G Sanders Company Limited (01185512)
Stylesonic Limited (04243080)
Integra Products Holdings Limited (03940251)
Stylex Auto Products (Holdings) Limited (05186548)
Stylex Auto Products Limited (01378507)
BYPY Hydraulics and Transmissions (Holdings) Limited (04765923)
SST (01069824)
Partslift Limited (04198538)
JLS (Holdings) Limited (04765853)
Vector Marine Products Limited (03052105)
Vector Steel Fabrication and Fencing Limited (03052323)
Vector Industries Employee Limited (03066793)
Vector Engineering Limited (03282053)
John lee Sacks Investments Limited (02225997)
Vector Naco (UK) Limited (00728433)
Vector Ventilation Limited (02239118)
John Lee (Sacks) Limited (00993812)
Sidings No 1 Limited (01088519)
Allsprint Limited (03381663)
John Lee Sacks (Holdings) Limited (03577869)
Craignish Limited (01314860)
Hargreaves A-V- & Video (Manchester) Limited (01677165)
Hargreaves Photographic (Manchester) Limited (01668839)
Powersure (Scotland) Limited (02359785)
Sidings No 6 Limited (01692684)
Sidings No 7 Limited (00402461)
Vector EBT Limited (04035753)
Lightmile Limited (05591735)
Keith Johnson & Pelling Limited (01627204)