

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 06571736 Company Name in full PROSEAL HOLDINGS LIMITED Month Day Year Day Month Year Date of † Date of 1 1 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) ROBERT JULIAN Surname HARGREAVES **Previous** Previous Forename(s) Surname(s) Usual residential HIGHFIELD, 148 OXFORD ROAD †† Tick this box if the address shown is a address # service address for the beneficiary of a SK11 8JY Post town MACCLESFIELD Postcode **Confidentiality Order** granted under the provisions of section County / Region CHESHIRE Country **ENGLAND** 723B of the Companies Act 1985 DIRECTOR BRITISH † Business occupation † Nationality PROSEAL UK LIMITED; PROSEAL LIMITED † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company Consent signature Date * Voluntary details. † Directors only. **Delete as appropriate A director, secretary etc must sign the form below. Merin Signed Date 08 BEMAFOF GK FORMERED OUR You do not have to give any contact Gorvins Solicitors 2-14 Millgate, Stockport, Cheshire, SK1 2NN

REF: AC/28417.35

DX number 719421

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

ublic record.

02/12/2008 199 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0161 930 5151

DX exchange STOCKPORT7

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 Edinburgh

† Other directorships	
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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.