

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

10612

Company Name in full

Innovene Manufacturing Scotland Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 5 1 2 2 0 0 5

† Date of
Birth

Day Month Year

2 1 0 6 1 9 5 1

☒ as secretary

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

* Honours etc

ADAM CHARLES

LITTLE

Previous
surname(s)

4 KINGSTON LANE

TEDDINGTON

Postcode TW11 9HW

MIDDLESEX

Country

British

† Business
occupation

Tax Adviser

See attached schedule

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

Consent signature

Ad 4 Little

Date 15-12-05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. F. Fridge

Date 15/12/05

(**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.

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middx., TW16 7BP

Tel 01932 775727

DX number

DX exchange

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



8CT SLOWPAZ 1306
COMPANIES HOUSE 17/12/05

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

10612

Company Name in full

Innovene Manufacturing Scotland Limited

Name

ADAM CHARLES LITTLE

Company Name	Resignation
Amoco Chemical U.K. Limited	
Amoco Fabrics (U.K.) Limited	
BP Chemicals East China Investments Limited	31/03/2005
BP EXPLORATION VENEZUELA LIMITED	
Tricentrol	
Union Texas Britannia (in liquidation)	
Union Texas Gas (in liquidation)	