

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number SC332931

Company Name in full AXEON TECHNOLOGY LIMITED

Date of appointment  
Day Month Year  
1 9 0 1 2 0 0 9

†Date of Birth  
Day Month Year  
1 1 0 1 1 9 5 6

**Appointment form**  
Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

LAWRENCE

Surname

BERNS

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

90 KNOWLE WOOD ROAD, DORRIDGE

Post town

SOLIHULL

Postcode B93 8JP

County / Region

WEST MIDLANDS

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Axeon Holdings plc

**Consent signature**

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

*Lawrence Berns*

Date 19 January 2009

A director, secretary etc must sign the form below.

**Signed**

*John G. Campbell*

Date 19 January 2009

(\*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 is on the reverse.

BIGGART BAILLIE LLP

REF: DSA/KAMS/33091.5

DALMORE HOUSE, 310 ST VINCENT STREET, GLASGOW

G2 5QR

Tel 0141 228 8000

DX number GW9

DX exchange GLASGOW

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  
or LP - 4 Edinburgh 2



\*SOR346P9\*

SCT

21/01/2009

168

COMPANIES HOUSE

Form 10/03

WEDNESDAY

**Company Number**

SC332931

† Directors only.

† Other directorships

Axeon Technologies Limited

Barnbrook Berns Limited

Knowle Keep (Freehold) Limited

#### 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.