



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **00106309**

Company Name in full **UCB (Investments) Ltd.**

Date of appointment
Day Month Year
01 01 2005

†Date of Birth
Day Month Year
17 04 1943

Appointment form

Appointment as director



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)

Jean-Pierre

Surname

Pradier

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

216 Bath Road

Post town

Slough

Postcode

SL1 4EN

County / Region

Berkshire

Country

†Nationality

Belgian

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date **1. 1. 2005**

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **1. 1. 2005**

(*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.

Sue Minston

208 Bath Road, Slough, Berks, SL1 3WE

Tel **01753 777102**

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



A02
COMPANIES HOUSE

0565
09/02/05

Form revised July 1998