

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

01173014

Company Name in full

ALNO (UNITED KINGDOM) LIMITED

Date of
appointment

Day Month Year
0 1 1 2 2 0 0 3

†Date of
Birth

Day Month Year
1 7 0 3 1 9 4 6

Appointment form

NAME

*Style / Title

X

as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN RICHARD

Surname

KINDER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 MILL FARM DRIVE, NEWMILLERDAM

Post town

WAKEFIELD

Postcode

WF2 6QP

County / Region

WEST YORKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

WELLMANN (UK) LIMITED

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

Consent signature

[Signature]

Date

4/12/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/12/03

(** 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.

GREGORY ROWCLIFFE MILNERS

1 BEDFORD ROW, LONDON WC1R 4BZ

Tel 0207 242 0631

DX number 95

DX exchange

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 for DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



Company Number

01173014

† Directors only.

† Other directorships

IN-TOTO 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.