

Companies House

har line research

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Company Number	2837366					
Coi	mpany Name in full	Husky Injection Molding Systems (U.K.) Limited					
		Day Month Year Day Month Year					
	Date of appointment	Day Month Year 1 8 0 9 2 0 0		ate of	Day Mont	Т.	6 1
form	Appointment as director	✓ as sec	eretary		ark the appropria for and secretary		
	NAME *Style / Title		*Hone	ours etc			
	Forename(s)	Daniel					
	Surname	Gagnon					
	Previous Forename(s)	Previous Surname(s)					
11 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	107 Sweet Water Crescent					
	Post town	Richmond Hill, Ontario Postcode L4S 2				5	
	County / Region	Ontario Country CANADA				A	
	†Nationality	Canadian †Business occupation Director					
†Other directorships (additional space overleaf) Consent signature							
		I consent to act as ** director / seeretary of the above named company Date					
* Voluntary details. † Directors only.		A director, secretary etc	must sign		11.7	. 4/16	4.
**Delete as appropriate Signed			/ <u>-</u> _	Date		9/26	
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 that you give will be visible to searchers of the		(**a director/secssary/administra	ator / administrati	ve receiver / 1	<u> </u>	ar / receiver)	
			Tel				
public record		DX number DX exchange					
. 1 141 	######################################	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					
A32 COMPANIES HOUSE	19/09/2006	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					