



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

3116069

Company Name in full

M.F. Sealing Systems Limited

Date of
appointment

Day Month Year
17 07 2007

† Date of
Birth

Day Month Year
27 03 1947

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

John Michael

Surname

Nanos

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4220 St Andrews Boulevard



Post town

Irvine

Postcode

County / Region

Texas

Country

United States

† Nationality

American

† Business occupation

Lawyer

† Other directorships
(additional space overleaf)

See overleaf

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

I consent to act as ~~director~~ director of the above named company

Date 17/07/2007

A director, secretary etc must sign the form below

Signed

JPC

Date 17/07/2007

(** 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 that you
give will be visible to searchers of the
public record

Addleshaw Goddard - THORM - 2-1838961-1
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number 14301

DX exchange Manchester

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

MONDAY



A35

ANC43ROV

30/07/2007

257

COMPANIES HOUSE

Company Number 3116069

† Directors only

† Other directorships

Flowserve Flow Control (UK) Limited,

Flowserve Pumps Limited; Flowserve International Limited,

Flowserve UK Finance Limited, Audco Limited;

Flowserve Flow Control Limited (dissolved 27/02/2007),

EMV Controls Limited (dissolved 27/02/2007)

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