



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3755647

Company Name in full

ROTATIONAL MOULDED PRODUCTS LIMITED.



F288A018

Date of appointment Day Month Year
20 03 00

†Date of Birth Day Month Year
18 04 66.

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)

MARK

ALISTER

Surname

HILTON.

Previous Forename(s)

Previous Surname(s)

Usual residential address

366 MANCHESTER ROAD.

Post town

WALMERSLEY

Postcode

BL9 5NJ

County / Region

BURY

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

COMPANY DIRECTOR.

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24-3-00

Date

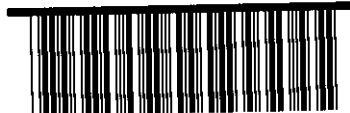
24-3-00

** Please delete as appropriate

(**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.

GRAHAM CARROLL, HORSFIELD & SMITH
TOWER HOUSE, 269 WALMERSLEY ROAD, BURY,
LANCS, BL9 6NX Tel 0161 761 5231
DX number DX exchange



A46
COMPANIES HOUSE

0082
01/04/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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 preceded 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.