form produced by

## PC Share Registeri

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Please complete in typescript, or in bold black capitals.

CHFP013

288a

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

Company Number	04168711				
Company Name in full	Ede Powder Coatings Limited				
	Day Month Year Day Month Year				
Date of appointment Appointment	0 1 0 7 2 0 0 8 # Date of Birth Please mark the appropriate box if appointment is				
form Appointment as director	as a director and secretary mark both boxes				
Notes on completion appear on reverse NAME * Style / Title	* Honours etc				
Forename(s)	Brian Godfrey				
Surname	Burley				
Previous Forename(s)	Previous Surname(s)				
## Tick this box if the ## Usual residential address shown is a address service address for	6 Styles Croft, Swanland				
the beneficiary of a Confidentiality Order	North Ferriby Postcode HU14 3NU				
granted under the provisions of section County / Region 732B of the	East Yorkshire Country England				
Companies Act 1985 # Nationality	# Business occupation				
# Other directorships (additional space overleaf)	Not applicable  I consent to act as /* director / secretary of the above named company				
Consent signature	Consent to act as the director / secretary of the above named company  Date				
* Voluntary details	A director, secretary etc must sign the form below.				
# Directors only ** Delete as appropriate  Signed	Date   1/08				
	(** 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	GB Accounting Chartered Accountants				
query on the form. The contact information that you give will be visible to searchers of the public	6 Styles Croft, Swanland, North Fernby East Yorkshire				
record	HU14 3NU Tel 01482 634691				
*AEKWW15W* 05/07/2008 232	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				
A14 05/07/2008 232 COMPANIES HOUSE	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 2				

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**Company Number** 

04168711

# 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 sumame 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