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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5407988

Company Name in full

THE CANNON RUBBER MANUFACTURERS LIMITED

Appointment form

Appointment as director

☒

as secretary

☐

†Date of Birth

Day Month Year
1 3 0 4 1 9 4 8

Date of appointment

Day Month Year
2 0 0 5 2 0 0 5

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CELIA JANET

Surname

ATKIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 REDINGTON ROAD

☐

Post town

LONDON

Postcode

NW3 7RG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MARKETING CONSULTANT

†Other directorships
(additional space overleaf)

CANNON AVENT GROUP PLC

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

20. 5. 05

Signed

A director, secretary etc must sign the form below.

(for and on behalf of Mikhin Ltd)

Date

20. 5. 05

(** 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.

Nabarro Nathanson

The Anchorage, 34 Bridge Street, Reading, RG1 2LU

REF:BB/SBV/A1993-1/50213367

Tel 0118 950 4700

DX number DX 4068

DX exchange Reading

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



Company Number

5407988

† Directors only.

† Other directorships

AVENT ENTERPRISES 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.