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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

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)

EDWARD

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

DIRECTOR

†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

A director, secretary etc must sign the form below.

Signed

Date

20.5.05

(** a director / secretary / company secretary / company auditor / company manager / company member)

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 - 50213318

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



A58
COMPANIES HOUSE

0540
07/06/05

Company Number

5407988

† Directors only.

† Other directorships

CANNON RUBBER MANUFACTURERS LIMITED; CANNON RUBBER
LIMITED; AVENT INTERNATIONAL LIMITED; CANNON AVENT
LIMITED; AVENT ENTERPRISES LIMITED; AVENT LIMITED
CANNON AUTOMOTIVE 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.