

Please complete in typescript, or in bold black capitals.

CHFP000

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

288a

DX 33050 Cardiff

DX 235 Edinburgh

CHFP000		of particulars (use Form 2000))									
	Comp	any Number	58	9233	8						
Company Name in full			PERFORMANCE PAINTS LTD								
			Day	Month	Year				 Day M	lonth	Year
		Date of appointment	2 6	T_	200	7	[†] Date Birth		- 1	41	9 6 7
Appointment	Appointr	nent as director		9	as secre	etary	1 2 -			•	. If appointment is both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title		MR *Honours etc								
		Forename(s)	NE	: 14_							
	Surname		BROWES								
	Previous Forename(s)		Previous Surname(s)								
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usi	ıal residential [address	44 QUEEN ELIZABETH ROAD								
		Post town	KIDDERMINSTER POS			Postcode	$ \ni D $	110	3BD		
	C	ounty / Region	WOLCESTE & SHIRE COU				Country	v u	<u> </u>		
		†Nationality	BRE	TiSH	1	†Busir	ness occ	upation	MAI	JAGE	و
(a)	er directorships										
(additional space overleaf) Consent signature * Voluntary details.			I conse	nt to act a	s ** directo	or/se	cretary	of the a	bove na	med co	mpany
			1	1			·	Date	26.	01.2	.007
† Directors only. **Delete as appropriate			A direc	tor, secre	etary etc n	nust	sign the	form b	elow.		
Doisio do appropriato		Signed		(Date	26.	01.2	2007
You do not have information in the b	ox oppos	ite but if you	(**a direct	or / secretar y	/ adm línistrato	r / admi	nistrative re	eceiver / re	ceiver ma	nager / rec	eiver)
e u e			Tel								
	AGKQ8N4Z* 501		DX number DX exchange When you have completed and signed the form please send it to the								
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Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

⊢orm April 2002

01/02/2007

247

	Company Number	5892338		,
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 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.