

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Number	6390883
Company Name in full	SLP PRODUCTION LIMITED
	Day Month Year Day Month Year
Date of appointment	2 0 0 5 2 0 0 8 † Date of 1 7 1 2 1 9 4 6
Appointment Appointment as director form	x 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)	CHRISTOPHER RICHARD
Surname	BLYTH
Previous Forename(s)	Previous Surname(s)
th Tick this box if the Usual residential address shown is a address the service address for	Leaside, Low Road, Thurlton,
the beneficiary of a Confidentiality Order granted under the	Norwich Postcode NR14 6RL
provisions of section 723B of the County / Region Companies Act 1985	Norfolk Country
† Nationality	British
† Other directorships (additional space overleaf)	1
Voluntary details Directors only	Date 30/05/2008
*Delete as appropriate	A director, secretary etc must sign the form below
Signed	FOR AND ON BEHALF OF SALANS SECRETARIAL SERVICES LTD. Date 2/06/2008
	(** a director / secretary / administrator / administrative reserver / receiver / receiver / 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	Mills & Reeve LLP (Ref FIS) 1 St James Court, Whitefriars, Norwich, NR3 1RU
form The contact information that you give will be visible to searchers of the public record	Tel 01603 660155 DX number DX 5210 DX exchange Norwich

A06 11/06/2008 **COMPANIES HOUSE** 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	6390883
† 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

CHRISTOPHER BLYTH

ATTACHMENT TO FORM 288a

ADDITIONAL DIRECTORSHIPS

- 1 Associated Industrial Management Limited
- 2 Industry Resource Services Limited
- 3 Entrepreneurial Business Bureau Limited
- 4 IRS Superstaff Limited
- 5 Pedal Revolution Limited
- 6 SLP Holdings Limited
- 7 SLP Engineering Limited
- 8 Sea & Land Power and Energy Limited
- 9 Scandiflex UK Limited
- 10 Roloflex Limited
- 11 Eastleigh Properties Limited