



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6416439

Company Name in full

Advanced Insulation plc

Date of
appointment

Day Month Year
02 11 2007

† Date of
Birth

Day Month Year
06 02 1968

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Andrew David

Surname

Bennion

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

43 Horseshoe Way, Hempsted

Post town

Gloucester

Postcode

GL2 5GD

County / Region

Gloucestershire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See Attached

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

Consent signature

Date

6/2/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Authorised signatory of
Instant Companies Limited

Date

02-11-2007

(** 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.

Beachcroft LLP
10-22 Victoria Street
Bristol
BS99 7UD

Jordans Limited
21 St Thomas Street
Bristol

DX number DX 7846

Tel 0117 918 2000

DX exchange Bristol 1

BS1 6JS 029239/001

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

FRIDAY



A15

A9YVJX1U

115

COMPANIES HOUSE

101919038

Company Number 6416439

† 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

288a – Continuation Sheet 1

Andrew David Bennion - Other Directorships

SPECIALISED MANAGEMENT SERVICES LIMITED
C&M HYDRAULICS LIMITED
ALBION HOLDINGS LIMITED
ALDERLEY CONTROLS LIMITED
ALDERLEY SYSTEMS LIMITED
ALDERLEY BIRSE ALLIANCE LIMITED
HYDRAULIC SERVICES LIMITED
ALDERLEY ENVIRONMENTAL LIMITED
SPECIALISED ENVIRONMENTAL SERVICES LIMITED
ALDERLEY METERING SYSTEMS LIMITED
ALDERLEY PROCESS TECHNOLOGIES LIMITED
ALDERLEY INTERNATIONAL LIMITED
ALDERLEY MATERIALS LIMITED
ALDERLEY FARMS LIMITED
JORDAN KENT METERING SYSTEMS LIMITED
ALDERLEY PLC