



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

6416439

Company Name in full

Advanced Insulation plc

Appointment form

Notes on completion
appear on reverse

†† 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

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address ††

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

Signed

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

Day Month Year

1 2 0 3 2 0 0 8

Date of
appointment

Day Month Year

† Date of
Birth

1 1 0 8 1 9 4 6

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

*Honours etc

Edward

Weeks

Previous
Surname(s)

10 Bowden Lane, Marple,

Stockport

Postcode SK6 6LJ

Cheshire

Country UK

British

† Business occupation

Director

See Attached

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

Date

17/01/08

A director, secretary etc must sign the form below.

Date

08/04/08

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Beachcroft LLP

10-22 Victoria Street
Bristol
BS99 7UD

Tel 0117 918 2000

DX number DX 7846

DX exchange Bristol 1

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



RZYQFYRI

RM

10/04/2008
COMPANIES HOUSE

214

THURSDAY

101919705

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

Edward Weeks - Other Directorships

THE POLYMER INDUSTRY EDUCATION AND TRAINING TRUST LIMITED
ALDERLEY PLC
RAPID MOULDING TECHNOLOGIES LIMITED
ALDERLEY MATERIALS LIMITED
OXONICA PLC
COGENT SSC LIMITED
OXONICA MATERIALS LIMITED
POLYMER TRAINING LIMITED
EUROPEAN PLASTIC TECHNOLOGY SOLUTIONS LIMITED
ALDERLEY ENVIRONMENTAL LIMITED