

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))

CHFP025		or paradulais (use r offir 2000))		
0.11.020	Company Number	6473281]	
Col	mpany Name in full	BRITTON FLEXIBLES LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	2 5 0 2 2 0 0 8 The bate of Birth	2 0 1 1 9 6 0	
Appointmen form	t Appointment as director		appropriate box. If appointment nd secretary mark both boxes	
101111	NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse	Forename(s)	MARK		
	Surname	FINNERAN		
	Previous	Previous Surname(s)		
11 Tick this box if the		2 FURNISS COURT		
address shown is a service address for	address tt			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BARTON UPON HUMBER Postcode	DN1 8SJ	
	County / Region	NORTH LINCOLNSHIRE Country	ENGLAND	
	† Nationality	BRITISH † Business occupation	DIRECTOR	
† Other directorships				
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	e above named company	
* Voluntary details † Directors only **Delete as appropr	Consent signature	Manoeul Date	25 02 2008	
	nate	A director, secretary etc must sign the form	below.	
	Signed	Date	25.02.2008	
		(** a director / secretary /)()()()()()()()()()()()()()()()()()()	00000 \0000000000000000000000000000000	
You do not have to give any contact		Eversheds LLP		
information in the box opposite but if you do, it will help Companies House to		115 Colmore Row, Birmingham B3 3AL		

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

Laserrorm international 6/02

07/03/2008

COMPANIES HOUSE

Vhen you have completed and signed the form please send it to the legistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Peripanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 0845 497 9797

DX exchange Birmingham

or companies registered in Scotland

BIR_CORP1171473

DX number DX 13004

DX 235 Edinburgh

	Company Number	6473281
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