



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 3805500

**Company Name in full** XERIUM U.K. I LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
9 11 99

† Date of birth Day Month Year  
29 11 51

**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

**Forename(s)**

PETER DAVID

**Surname**

ENGLANDER

**Previous Forename(s)**

**Previous Surname**

**Usual residential address**

18 PILGRIMS LANE

**Post town**

LONDON

**Postcode**

NW3 1SN

**County / Region**

**Country**

† **Nationality**

BRITISH

† **Business occupation**

VENTURE CAPITALIST

† **Other directorships**

(See continuation sheet)

**Consent Signature**

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

**Date**

12 November 1999

A director, secretary etc must sign the form below.

**Date**

9 November 1999

\* Voluntary details.

† Directors only.

**For and on behalf of Signed**  
**ABOGADO NOMINEES LIMITED**

\*\* Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**BAKER & MCKENZIE, SOLICITORS**

100 NEW BRIDGE STREET  
LONDON EC4V 6JA  
Ref: MJEH/SXC  
Tel: 0171 919 1948



A09 \*A6FEOLHZ\* 0509  
COMPANIES HOUSE 16/11/99

de

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number** 3805560

† Directors only.    † Other directorships

**Other Current Directorships**

**XERIUM U.K. II LIMITED**

**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 preceded 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.