

Please complete in typescript,

APPOINTMENT of director or secretary

288a

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

or in bold black capitals.		of particulars (use Form 288c))	b) or chang	,6
CHFP025		or paraculars (use i orini 2000)		
Company Number Company Name in full		03691008		
		ENTECH INDUSTRIES UK LIMITED		
		Day Month Year	 Da	y Month Year
	Date of appointment	† Da	ate of 21:	509 1191417
Appointmen form	t Appointment as director			propriate box. If appointment secretary mark both boxes
	NAME *Style / Title	M₁ *Honou	ırs etc	
Notes on completion appear on reverse	Forename(s)	Richard Thomas		
	Surname	KERNAN		
	Previous Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	5913 Loch Lomond Drive		
	Post town	Plano	Postcode	75093
	County / Region	Texas	Country	USA
	† Nationality	American USA T Business oc	cupation	Business men
	† Other directorships			
(additional space overleaf)		I consent to act as ** director / XXXX	XXX of the	above named company
Voluntary details. Directors only	Consent signature	Elfenen	Date	September 2006
**Delete as appropr	iate	A director, secretary etc must sign	the form be	low.
	Signed	THE TORSE STATE STATES IN THE	Date	1/09/2006
		(** a XIX4OOX / secretary / XOO(XOXOOX / .0000 (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	9(1) 9(30)9()(30)
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.		Faegre & Benson LLP 7 Pilgrim Street London EC4V 6LB	450 450	
		Tel 020 7450 4500 DX number DX 401 DX exchange LONDON		
		DX number DX 401 DX exchange LONDON When you have completed and signed the form please send it to the		

16/09/2006 A15 COMPANIES HOUSE

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