

288a

Please complete in typescript, or
in bold black capitals.
CHWP007

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

Company Number

01223500

Company Name in full

BAADER (UK) LIMITED

Date of
appointment

Day Month Year

1 5 0 7 2 0 0 2

†Date of
Birth

Day Month Year

2 4 0 2 1 9 6 7

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD STUART

Surname

ADAM

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

SALISH LODGE, LONGSIDE

Post town

PETERHEAD

Postcode

AB42 4YY

County / Region

Aberdeen shire .

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

GENERAL MANAGER

† Other directorships
(additional space overleaf)

Consent signature

FISHY LIMITED, ADAM TRADING LIMITED

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

Adam

Date

15-07-02

A director, secretary etc must sign the form below.

Signed

X *Andrew M Jackson* X

Date

15th, July 2002

(**a director / secretary / company director / company secretary / company manager / company member)

ANDREW M JACKSON

ESSEX HOUSE, MANOR STREET, HULL

HU1 1XH

Tel 01482 325242

DX number 11,920

DX exchange HULL 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 for DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A45
COMPANIES HOUSE

0427
18/07/02

Form revised July 1998

Company Number

01223500

† 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.