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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 1016094

Company Name in full Autobar Flexible UK Limited

Date of appointment Day Month Year 12 04 2005 †Date of Birth Day Month Year 08 04 1961

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 Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) David Michael

Surname Edwards

Previous Forename(s)

Previous Surname(s)

†† 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

Usual residential address †† 3 Highgate

Post town Durham

Postcode DH1 4GA

County / Region

Country England

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf) None

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

David Edwards

Date 12/04/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 14/4/2005

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

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.

Lovells
Atlantic House, Holborn Viaduct, London, EC1A 2FG
Ref C3SDL/1485464
Tel 020 7296 2000
DX number 57 DX exchange London Chancery Lane

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



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