

**G****Notice of change of  
directors or secretaries  
or in their particulars****288**

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

11222

Foseco (GB) Limited

notifies you of the following change(s):

P A Steiner was appointed as secretary on 31/05/90  
 D W Mattin ceased to be secretary on 31/05/90

## Particulars of new secretary

Name Paul Anthony Steiner

Previous name(s) None

Address 48 Cotysmore Road  
 SUTTON COLDFIELD  
 West Midlands  
 B75 6BL

Business Occupation

Nationality

Date of birth

Other directorships (see note on Page 2)

I consent to act as secretary of the company named above

Signature

*P Steiner*

Date 5/6/90

number of continuation sheets attached

Signature

*R Janka*

Designation

*Director*

Date 11 6 90

Presentor's name, address  
and reference (if any):

P A Steiner  
 Foseco plc  
 285 Long Acre, Nechells  
 BIRMINGHAM  
 West Midlands B7 5JR

For official use  
General section

Post room

CHAPP



COMPANIES FORM No 288

Note about Directorships

The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.