



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 0026466

Company Name in full FIRSTEEL GROUP LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 2 3 0 1 2 0 0 1 †Date of Birth Day Month Year

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)

Surname

BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 GREAT MARLBOROUGH STREET

Post town

LONDON

Postcode

W1F 7AS

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

23 January 2001

Authorised signatory of British Steel Directors (Nominees) Limited
A director, secretary etc must sign the form below.

Signed

Date

23 January 2001

* Voluntary details.
† Directors only.
**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.

MRS T V ROBINSON, CORUS GROUP PLC, 15 GREAT MARLBOROUGH STREET, LONDON, W1F 7AS

Tel 020 7717 4528

DX number

DX exchange

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



A30
COMPANIES HOUSE

0070
01/02/01

Form revised July 1998

Company Number 0026466

† Directors only.

† Other directorships

A.T. STEELS LIMITED

ALLEN ROWLAND & COMPANY LIMITED

BELL & HARWOOD LIMITED

BLASTMEGA LIMITED

BORE SAMSON GROUP LIMITED

BORE STEEL LIMITED

BRITISH GUIDE RAILS LIMITED

BRITISH STEEL MIDDLE EAST LIMITED

BRITISH STEEL SERVICE CENTRES LIMITED

BRITISH STEEL TUBES EXPORTS LIMITED

BRITISH TUBES STOCKHOLDING LIMITED

BRITSELFCO (NO 9) LIMITED

BSKH CORPORATE SERVICES (UK) LIMITED

C WALKER & SONS (STEEL) LIMITED

C WALKER & SONS LIMITED

CHURCH & BRAMHALL (METALS) LIMITED

CORUS ALUMINIUM LIMITED

CORUS COGIFER SWITCHES AND CROSSINGS LIMITED

CORUS ELECTRICAL LIMITED

CORUS ENGINEERING 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 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.

Company Number 0026466

† Directors only.

† Other directorships

CORUS ENGINEERING STEELS (UK) LIMITED

CORUS LARGE DIAMETER PIPES LIMITED

CORUS MANAGEMENT LIMITED

CORUS METALS LIMITED

CORUS MULTI-METALS LIMITED

CORUS PROPERTY LIMITED

CORUS RAIL LIMITED

CORUS STAINLESS LIMITED

CORUS STAINLESS UK LIMITED

CORUS STEEL LIMITED

DSRM GROUP PLC

ECOTOP LIMITED

EES GROUP SERVICES LIMITED

FIRSTEEL COATED STRIP LIMITED

FIRSTEEL COLD ROLLED PRODUCTS LIMITED

FIRSTEEL ENGINEERING LIMITED

FIRSTEEL INVESTMENTS LIMITED

HADFIELDS LIMITED

HARROWMILLS PROPERTIES LIMITED

NATIONWIDE STEELSTOCK LIMITED

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NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)

ORE CARRIERS LIMITED

PMF OVERSEAS LIMITED

PRECISION METAL FORMING LIMITED

SIMIOP LIMITED

SIMMS STEEL HOLDINGS LIMITED

STEEL COMPANY (N I) LIMITED

STEEL STOCKHOLDINGS LIMITED

UES BRIGHT BAR LIMITED

WALKERSTEEL (NI) LIMITED

WALKERSTEELSTOCK LIMITED

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