



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 240000

Company Name in full

BRIDON STEEL LIMITED



* F288AD40 *

Date of appointment
Day 25 Month 09 Year 97† Date of Birth
Day 14 Month 05 Year 58Appointment
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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) NEIL

Surname BAMFORD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

MIREs FARM, BACK O' TH' HEIGHTS

Post town SOWERBY BRIDGE

Postcode

County / Region WEST YORKSHIRE

Country ENGLAND

† Nationality BRITISH

† Business occupation DIRECTOR

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date 29.9.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 29.9.97

** Please 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.

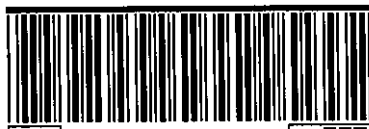
D CRAZE

Carr Hill

DONCASTER DN4 8DG Tel 0302 344010

DX number

DX exchange

A08 *AF8LAZKB* 555
COMPANIES HOUSE 01/10/97When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

240000

+Directors only.

+Other directorships

Acco Cable Controls Limited

ASHLOW 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 the registered or principal office on the usual residential address 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 preceded 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.

ASHLOW STEEL AND ENGINEERING CO. LIMITED

B & E Boilers Limited (resigned on 11/08/94)

Belwith International Limited

Bristol Babcock Limited

Bristol Technologies Limited

Brush Electrical Engineering Company Limited

Brush Electrical Machines Limited

Brush Switchgear Limited

Brush Traction Limited

Brush Transformers Limited

Clarkson International Tools Ltd

Colombia (International) Limited (resigned on 11/08/94)

Combustion and Controls Services Limited

Crosby Europe (UK) Limited

Danks Holdings Limited

Danks Investments Limited

Danks UK Limited (resigned on 18/06/96)

Derritron Group Limited

Company Number

240000

†Directors only.

†Other directorships

Derritron Holdings Limited

Disco & Supaflex Drives Limited

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DRI Holdings Limited

Electro Dynamic Limited

Falcon Testing Laboratory Limited

Fisher Karpark Group Limited (resigned on 05/12/95)

Fisher-Karpark Holdings Limited

FKI Allen Limited (resigned on 11/08/94)

FKI Engineering plc

FKI Mining Limited

FKI USA Holdings Limited

FKI-Metamec Limited

Hawker Siddeley Power Transformers Limited

Hawker Siddeley Switchgear Limited

HDL Holdings Limited

Heenan Drives Limited

Laurence Scott & Electromotors Limited

Marktrace Projects Limited

Newbury Data Recording Limited (resigned on 11/08/94)

Normand Electrical Limited

Company Number 240000

†Directors only.

†Other directorships

Osborn-Mushet Tools Limited

Rhombus Castors Limited

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Stone Boilers Limited (resigned on 11/08/94)

Stone Danks Limited (resigned on 05/12/95)

The Bedford Pump Company Limited

WB Chain Company Limited

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