

Please complete in typescript, or in bold black capitals.

CHFP029

288a

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

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Company Number		272870		
Company Name in full		BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	1 6 0 6 2 0 0 5 Birth 2 0 0 8 1 9 5 1		
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		
	Forename(s)	PAUL ROGER		
	Surname	STRICKLAND		
	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	29 LEWES ROAD		
	Post town	HAYWARDS HEATH Postcode RH17 7SP		
	County / Region	WEST SUSSEX Country England		
	†Nationality	British †Business occupation ACCOUNTANT		
†Other directorships (additional space overleaf)		See attached list		
		I consent to act as ** director / 💥c)x(t)x(v) of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 16. 06.05		
		A director, secretary etc must sign the form below.		
		A Scaratt Date 16.20.05		
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		MRS T V ROBINSON		
do, it will help Companies House to contact you if there is a query on the		CORUS GROUP plc, 30 MILLBANK, LONDON, Ireland, SW1P 4WY		
form. The contact information that you give will be visible to searchers of the		Tel 0207 717 4528		
A31 *A0J3CC08* 60 COMPANIES HOUSE 12/01/2006		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

Form May 2004

	Company Number	272870	
† Directors only.	[†] Other directorships	CORUS ALUMINIUM INC.	
		CORUS LP	
NOTES		PENSION SERVICES LIMITED	
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 - for a married woman, t known before marriage n	he name by which she was		
- for names not used sind least 20 years	ce the age of 18 or for at		
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. 			