



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 341841

Company Name in full METALLIFACTURE LIMITED

Appointment form

Date of appointment
Day Month Year
2 1 05 2 0 0 2

†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

Notes on completion
appear on reverse.

Forename(s)

Surname

PITSEC LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

47 CASTLE STREET

Post town

READING

Postcode

RG1 7SR

County / Region

BERKSHIRE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

For and on behalf of
PITSEC LTD

Date

21st May 2002

A director, secretary etc must sign the form below.

Signed

L. Rockett

Date

21 May 2002

(** 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.

Pitmans (ref vs)

47 Castle Street Reading RG1 7SR

Tel 0189 580224

DX number 146420

DX exchange Reading 21

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A26 COMPANIES HOUSE

0289 24/05/02