



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 Metallifacure Limited

Appointment form

Date of appointment
Day Month Year
0 1 0 5 2 0 0 2

†Date of Birth
Day Month Year

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

JENNIFER

Surname

ROCKETT

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

56 CROCKHAMWELL ROAD, WOODLEY

Post town

READING

Postcode

RG5 4SN

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)I consent to act as ~~** director~~ / secretary of the above named company

Consent signature

Date

1 May '02

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/5/02

(** 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.G. BROOKS, DURA AUTOMOTIVE LIMITED, HEADLEY ROAD EAST, WOODLEY, READING, BERKSHIRE,

RG5 4SN

Tel 0118 969 7171

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



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AJM18APN

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11/05/02

Form revised 01/05/02