

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 341841

Company Name in full Metallifacure Limited

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 10 2 0 0 2 † Date of Birth Day Month Year 1 2 0 3 1 9 6 0
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) Alfred
Surname Liddell
Previous Forename(s) Previous Surname(s)
Usual residential address 2617 Sabin Way
Post town Spring Hill Postcode 37174
County / Region Tennessee Country USA
† Nationality American † Business occupation Director

† Other directorships (additional space overleaf) Dura Automotive Limited


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

Consent signature

*Voluntary details.


† Directors only.

†† Please delete as appropriate.

 Date 10-10-2002

A director, secretary etc must sign the form below.

Signed

 Date 10-10-2002

(†† a director / secretary / administrator / administrative director / receiver / manager / receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House



Pitmans
47 Castle Street, Reading, Berkshire
RG1 7SR Tel 0118 958 0224
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 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

†Directors only.

†Other directorships

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 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.