



COMPANIES HOUSE

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))

Company Number

401174

Company Name in full

BARTON ALUMINIUM FOUNDRIES LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day 30 Month 10 Year 97

† Date of Birth Day 09 Month 08 Year 49

Appointment form Appointment as director ☒ as secretary ☐

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

MR

*Honours etc

Forename(s)

JOHN GODFREY

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

CHEQUERFIELD HOUSE, 32 SHOWELL LANE, LOWER PENN

Post town

WOLVERHAMPTON

Postcode

WV4 4TT

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date 25/11/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 28.11.97

** 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.

MRS R PEGLER, CAPARO GROUP LTD. CAPARO HOUSE

BIRCHILLS, WALSALL

Tel

01922 430043

DX number

DX exchange



A28 *AFMCA1VT* 632
COMPANIES HOUSE 10/12/97

Form revised March 1995

When 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

† 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(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 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.

JOHN GODFREY SMITH

COMPANY DIRECTORSHIPS

REVISED AUGUST 1997

1. CAPARO INDUSTRIES PLC

(appointed January 1992)

Subsidiaries of Caparo Industries Plc:-

UK Based Companies

Barton Engineering Limited

(appointed February 1989)

Associates of Caparo Industries Plc:-

Barton Storage Systems Limited
Barton Industrial Products Limited
Barton Group Limited

(appointed February 1992)
(appointed February 1992)
(appointed September 1994)

US Based Companies:

Caparo Inc
Bull Moose Tube Company
BMT Holdings Inc
Bock Industries
CIM Star Technologies
Warren Tube Co.

(appointed March 1996)
(appointed March 1996)
(appointed March 1996)
(appointed March 1996)
(appointed March 1996)
(appointed May 1997)

Canada

Bull Moose Tube Limited

(appointed March 1996)

2. DIRECTORSHIPS HELD DURING LAST FIVE YEARS:-

ACME Conveyors & Construction Limited
Caparo Automotive Limited
Caparo (Tipton) Limited
Caparo Management Services
Armstrong Equipment Limited
Barton Aluminium Foundries Limited

(resigned February 1995)
(resigned August 1997)
(resigned July 1997)
(resigned July 1997)
(resigned August 1997)
(resigned February 1995)