



C O M P A N I E S H O U S E

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 LTD



* F 2 8 8 A 0 1 8 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	07	98		14	04	69

Appointment 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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WING YEE

Surname

CHEUNG

Previous
Forename(s)Previous
Surname(s)

KEPT MAIDEN NAME

Usual residential
address

8 ANCHOR CLOSE

Post town

EDGBASTON

Postcode

B16 9DQ

County / Region

BIRMINGHAM

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Wing Yee Cheung

Date

21/7/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Wing Yee Cheung

Date

21/7/98

** 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, WEST MIDLANDS

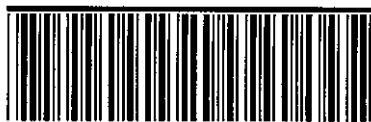
WS2 8QE

Tel

01922 430043

DX number

DX exchange

A07 *ALNBW852* 582
COMPANIES HOUSE 24/07/98

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.