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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

453810

Company Name in full

LEE STEEL STRIP LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

12 11 99

†Date of Birth

Day Month Year

28 11 56

Appointment form

NAME *Style / Title

☒

as secretary

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

Notes on completion
appear on reverse.

Forename(s)

SEAN MICHAEL

Surname

LYONS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 RECTORY GARDENS
TODWICK

Post town

SHEFFIELD

Postcode

S26 1JU

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ADDITIONAL LIST

* Voluntary details.
† Directors only.

Consent signature

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

Sean Lyons

Date

12 Nov '99

A director, secretary etc must sign the form below.

Signed

Sebastian

Date

12 / Nov / 99

**Please delete as appropriate

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.

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

Dibb Lupton Alsop

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

REF: JK.CLM

Tel 0345 262728

DX number DX: 708580

DX exchange SHEFFIELD 10



A35
COMPANIES HOUSE

0263
20/11/99

Laserform International 1/97

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.

SEAN MICHAEL LYONS

List of Current Directorships

Avesta Sheffield Holdings Limited
Avesta Sheffield Trading Limited
Heckett Multiserve (Sheffield) Limited
Avesta-Johnson Stainless Limited
Alloy & Metal (Overseas) Limited
Avesta Sheffield Distribution Limited
Alloy & Metal Scotland Limited
Avesta Sheffield Precision Strip Limited
Stainless Automotive Components Limited