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Please complete in typescript, or in bold black capitals.

CHFP013

288a

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

Company Name in full Day Month Year Day Month Year Date of appointment Appointment Appointment Appointment as director Name Style / Title Previous Forename(s) Surname Previous Surname Previous Surname(s) Forename(s) Forename(s) Surname Previous Forename(s) Surname Previous Forename(s) Surname Forename(s) Surname Previous Surname(s) ## Tick this box if the ## Usual residential address service address for the beneficiary of a post town Confidentiality Order granted under the provisions of section 7328 of the Companies Act 1985 # Nationality # Other directorships (additional space overleaf) ## Tick this box if the ## Usual residential address service address for the beneficiary of a post town Flat 5, Wolverley House, Wolverley Village West Midlands Postcode DY11 5XE	Company Number	01292879		
Appointment form Appointment as director Appointment form Appointment as director Appointment form Appointment as director App	Company Name in full	Laidler Steels Limited		
Appointment form Appointment as director Appointment form Appointment for Appointment form Appointment form Appointment form Appointment	Date of [Month Year
Notes on completion appear on reverse NAME * Style / Title Forename(s) Surname Previous Forename(s) ## Tick this box if the ## Usual residential address shown is a service address for the beneficiary of a Confidentially Order granted under the Denteriary of a Confidentially Order granted under the Companies Act 1985 # Nationality # Other directorships (additional space overleaf) * Voluntary details. # Directors only. * Voluntary details. # Directors only. * Voluntary details. # Directors only. * Other director / secretary etc must sign the form below. * Voluntary details. # Director / secretary / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite, but if you do, it will help Clement Keys Chartered Accountants	Appointment	0 1 0 9 2 0 0 8	Birth 1 6	
Forename(s) Surname Previous Forename(s) ## Tick this box if the ## Usual residential address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985 # Nationality # Other directorships (additional space overleaf) Consent signature * Voluntary details. # Directors only. **Delete as appropriate. Forename(s) Buttler Previous Surname(s) Flat 5, Wolverley House, Wolverley Village Post code Post code DY11 5XE	[as a director and	
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(additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature * Voluntary details. # Directors only. ** Delete as appropriate. Signed C'* a director / secretary etc must sign the form below. Date Oq. 03 · 200q (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite, but if you do, it will help Clement Keys Chartered Accountants	•	British # Busines	ss occupation D	irector
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The day approved and it you do not be the same and the sa	You do not have to give any contact information	·	strative receiver / receiv	er manager / receiver)
arrange and the form. The constant before after the t	Companies House to contact you if there is a			
query on the form. The contact information that you give will be visible to searchers of the public record. 39/40 Calthorpe Road Birmingham West Midlands	you give will be visible to searchers of the public	39/40 Calthorpe Road Birmingham We	est Midlands	
B15 1TS Tel 0121-456-4456		B15 1TS T	el 0121-456-4456	·
≥ DX number DX exchange	¥	DX number D	X exchange	
hen you have completed and signed the form please send it to the gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ mpanies House, Crown Way, Cardiff, CF14 3UZ mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB COMPANIES HOUSE DX 33050 Cardiff companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2	A10 11/00/2005	egistrar of Companies at: empanies House, Crown Way, Cardif companies registered in England and empanies House, 37 Castle Terrace,	ff, CF14 3UZ Wales or Edinburgh, EH1 2E	DX 33050 Cardiff

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Company Number	01292879

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.