

**APPOINTMENT of Director or Secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))****Company Number** 1654321**Company Name in full** SERVOSTEEL LIMITED

Date of appointment			†Date of birth		
Day	Month	Year	Day	Month	Year
03	04	2000			

 Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
**Appointment Form**Notes on completion  
appear on reverse.**NAME** \*Style/Title MR \*Honours etc.

Forename(s) ANTONY JAMES

Surname BEARD

Previous  
Forename(s)Previous  
Surname(s)**Usual residential address** 4 WOODCOCK WAY

Post town ASHBY DE-LA-ZOUCH

Postcode LE65 1AX

County/Region LEICESTERSHIRE

Country ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)I consent to act as <sup>joint</sup>~~director~~/secretary of the above named company**Consent signature**

Date 3.4.2000

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

**A (director, secretary etc must sign the form below)****Signed**

Date 3.4.2000

(\*\* 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
 WALL JAMES & DAVIES,  
 15 - 23 HAGLEY ROAD, STOURBRIDGE, WEST MIDLANDS,  
 DY8 1QW Tel (01384) 371622  
 DX number 710678 DX exchange STOURBRIDGE
When you have completed and signed the form please send it to  
the Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales **DX 33050 Cardiff**  
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.