



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

01654321

Company Name in full

SERVOSTEEL LIMITED



F288A018

Date of appointment Day Month Year
01 07 96

Date of Birth Day Month Year
16 10 41

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)

TREVOR JOHN

Surname

BOXLEY

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

3 HORSHAM AVENUE

Post town

LAWNWOOD ROAD EAST

Postcode

DY8 5LU

County / Region

WOROSLEY / WEST MID

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

TJB

Date

22ND JULY 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

TJB

Date

22ND JULY 1996

** 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.

HAMILTONS
MERIDEN HOUSE
75 MARKET STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1AQ

DX number

DX exchange

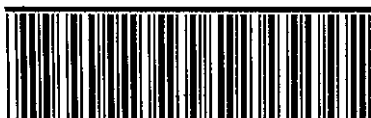
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 22/08/96

Form revised March 1995

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 preceded 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.