

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 1669815

Company Name in full F. V. C. LIMITED

Date of appointment Day Month Year
1 1 1 1 2 0 0 2

† Date of Birth Day Month Year
0 4 1 0 1 9 6 3

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Stephen Mark

Surname Aston

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Gables
Rowley Avenue

Post town Stafford

Postcode ST17 9AA

County / Region

Country

†Nationality English

†Business occupation Finance Director

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Stephen Mark Aston

Date 22 NOV 2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stephen Mark Aston

Date 21/11/2002

(**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

DONCASTERS Limited, 28-30 Derby Road, Melbourne, Derbyshire DE73 1FE

Tel 01332 864900

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, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A26
COMPANIES HOUSE

0309
23/11/02

Company Number

1669815

† Directors only.

† Other directorships

See continuation sheet

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.

S M Aston - Directorships

Company Name	Co Number	Company Name	Co Number
1 ALCESTER STREET PROPERTIES LIMITED	221702	44 HALE ROAD SAFETY LIMITED	525038
2 ANODIC MACHINING TECHNOLOGIES LIMITED	2445683	45 Hopcar Limited	111406
3 Centaur Precision Limited	1090667	46 IEP STRUCTURES LIMITED	818769
4 CHRISTY HUNT ENGINEERING LIMITED	165737	47 John Williams Foundries Limited	1987403
5 CHURCHFIELDS SPRING COMPANY LIMITED	4087994	48 Leatherbay Limited	4166893
6 Clovepark Limited	417286	49 LLOYDS THERMALLOY LIMITED	577341
7 CRANFORD 1040 LIMITED	4167062	50 MOVETHERM LIMITED	484279
8 CRANFORD 1041 LIMITED	2699573	51 MPD TECHNOLOGY LIMITED	1316397
9 CRANFORD 1044 LIMITED	2699571	52 PARALLOY FABRICATIONS LIMITED	3731109
10 CRANFORD 1046 LIMITED	863453	53 PARALLOY LIMITED	260752
11 CRANFORD 1048 LIMITED	916199	54 PARAMOUNT FITTINGS LIMITED	1884212
12 CRANFORD 1050 LIMITED	2191375	55 RCG Holdings Limited	4166900
13 Cranford 1061 Limited	1017055	56 RENSTON ENGINEERING LIMITED	1017882
14 Cranford 1062 Limited	00407090	57 Richards & Ross - Paralloy Limited	828883
15 Cranford 1063 Limited	02120722	58 Richards & Ross Limited	2190999
16 DANIEL DONCASTER & SONS LIMITED	2315457	59 RICOSS ENGINEERING LIMITED	3069024
17 Derlend Advanced Technology Limited	897492	60 RICOSS LIMITED	1947154
18 DERITEND INTERNATIONAL LIMITED	1245707	61 RICOSS TRADING LIMITED	2690135
19 Derlend Lloyd Pension Trustees Limited	450905	62 Ross & Cathrall Limited	4110786
20 DERITEND PROPERTIES LIMITED	2511185	63 Ross Cathrall (Holdings) Limited	4095400
21 DONCASTERS Aerospace Limited	675856	64 Ross Cathrall (US Holdings) Limited	4110910
22 DONCASTERS BLAENAVON LIMITED	4095261	65 Ross Cathrall Castings Limited	388135
23 DONCASTERS CHARD LIMITED	824457	66 Ross Cathrall Group Limited	4081354
24 DONCASTERS FURBS Trustee Limited	795402	67 Ross Cathrall Metals (Holdings) Limited	4095365
25 DONCASTERS GROUP LIMITED	4152803	68 Ross Cathrall Metals Limited	285519
26 DONCASTERS INTERNATIONAL LTD	4167030	69 Ross Cathrall Superalloys Limited	00313430
27 DONCASTERS MACHINED AIRFOILS LIMITED	2418332	70 Sterling International Technology Limited	00093897
28 DONCASTERS MONK BRIDGE LIMITED	321992	71 STREAMCHASE LIMITED	1110822
29 DONCASTERS Precision Castings - Derlend Limited	2190992	72 TLZ LIMITED	2264845
30 DONCASTERS PRECISION FORGINGS LIMITED	496972	73 TRIPLEX ENGINEERING LIMITED	770326
31 DONCASTERS SHEFFIELD LIMITED	1311559	74 Triplex Light Alloys Limited	181390
32 DONCASTERS STRUCTURES LIMITED	449185	75 TRIPLEX LLOYD AUTOMOTIVE LIMITED	164942
33 DONCASTERS UK HOLDINGS LIMITED	1190971	76 TRIPLEX LLOYD BUILDING PRODUCTS LIMITED	892674
34 DONCASTERS YEAVIL LIMITED	927566	77 TRIPLEX LLOYD CORPORATE SERVICES LIMITED	2256958
35 DONCASTERS YEAVIL LIMITED	266421	78 TRIPLEX LLOYD NOMINEES LIMITED	319762
36 DONCASTERS YEAVIL LIMITED	3468793	79 TRIPLEX LLOYD PENSION INVESTMENT COMPANY LIMITED	522768
37 DONCASTERS YEAVIL LIMITED	01144266	80 TRIPLEX LLOYD PENSIONS MANAGEMENT LIMITED	2511926
38 EDH LIMITED	303192	81 TRIPLEX LLOYD PROPERTIES LIMITED	2597061
39 EXECUTIVE PENSION TRUSTEES LIMITED	683946	82 TRIPLEX LLOYD PROPERTIES LIMITED	24593
40 F. V. C. LIMITED	2511929	83 TRIPLEX PROPERTIES LIMITED	306195
41 FIRTH VICKERS CENTRISPINNING LIMITED	1669815	84 Trucast Limited	4110903
42 FIRTH VICKERS LIMITED	198046	85 TXL LIMITED	2109159
43	2390744		