



288a

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
3 1 0 3 2 0 0 9

† Date of
Birth

Day Month Year
2 7 1 2 1 9 6 1

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)

William Michael

Surname

Ellis

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

80 McPartland Way

East Greenwich

Postcode

RI 02818

County / Region

Country

USA

† Nationality

American

† Business occupation

Chief Executive Officer

† Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

William M Ellis

Date

17 APR 2009

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/04/2009

You do not have to give any contact
information in the box opposite but if you
do, it will help 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

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

Doncasters Group Limited, Millennium Court, First Avenue Centrum 100,

Burton-upon-Trent, Staffordshire DE14 2WR

Tel

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A11

A15KE98V

22/04/2009

328

COMPANIES HOUSE

CHAD 16/07/2002

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.

Director: William Michael Ellis - Directorships

- 1 Anodic Machining Technologies Limited
- 2 Clovepark Limited
- 3 Daniel Doncaster & Sons Limited
- 4 Deritend International Limited
- 5 Doncasters 456 Limited
- 6 Doncasters Aerospace Limited
- 7 Doncasters Blaenavon Limited
- 8 Doncasters Ceramics Limited
- 9 Doncasters Group Limited
- 10 Doncasters International Ltd
- 11 Doncasters Limited
- 12 Doncasters LLC
- 13 Doncasters Monk Bridge Limited
- 14 Doncasters Precision Castings - Deritend Limited
- 15 Doncasters Precision Forgings Limited
- 16 Doncasters Structures Limited
- 17 Doncasters UK Holdings Limited
- 18 Dundee Holdco 2 Limited
- 19 Dundee Holdco 3 Limited
- 20 Dundee Holdco 4 Limited
- 21 Dundee Pikco Limited
- 22 EDH Limited
- 23 F. V. C. Limited
- 24 IEP Structures Limited
- 25 Leatherbay Limited
- 26 RCG Holdings Limited
- 27 Ross Catherall (Holdings) Limited
- 28 Ross Catherall (US Holdings) Limited
- 29 Ross Catherall Castings Limited
- 30 Ross Catherall Group Limited
- 31 Ross Catherall Metals (Holdings) Limited
- 32 Ross Catherall Metals Limited
- 33 Ross Catherall Superalloys Limited
- 34 Sterling International Technology Limited
- 35 Triplex Lloyd Building Products Limited
- 36 Triplex Lloyd Corporate Services Limited
- 37 Triplex Lloyd Limited
- 38 Triplex Lloyd Nominees Limited
- 39 Triplex Lloyd Properties Limited
- 40 Trucast Limited