

288a

Please complete in typescript, or in bold black capitals.

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

CHFP001		oi particulars (use Form 2000))
	Company Number	1669815
Con	npany Name in full	F. V. C. LIMITED
	Date of appointment	Day Month Year Day Month Year 0 6 1 2 2 0 0 4 † Date of Birth 2 9 0 9 1 9 5 7
Appointment	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	Mr *Honours etc
appear on reverse.	Forename(s)	Michael John
	Surname	Schurch
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	**Usual residential address	I Aldersev Road Guilford
the beneficiary of a Confidentiality Order granted under the	Post town	SurreyGU1 2ER Postcode
provisions of section 723B of the Companies Act 1985	County / Region	Country
Companies Act 1909	[†] Nationality	British †Business occupation Director
(а	† Other directorships dditional space overleaf)	See continuation sheet
	Consent signature	I consent to act as ** director / SENDERANCE of the above named company Date
 Voluntary details. Directors only. Delete as appropriate 		A director, secretary etc must sign the form below.
belete as appropriate	Signed	Date 07/01/2005
information in the l do, it will help (contact you if the	to give any contact box opposite but if you Companies House to are is a query on the	(**a director / secretary administrative secretary secretary administrative secretary secretary administrative secretary secretary administrative secretary secretary secretary secretary administrative secretary secre
form. The contact information that you give will be visible to searchers of the public record.		Tel 01332 864900
A57 COMPANIES HOU	LUB229A# 0648 ISE 25/01/05	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

Form April 2002 CHAD 16/07/2002 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235

DX 235 Edinburgh

	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.

Michael John Schurch - Directorships

Company	Company	Сотрапу	Company
1 ALCESTER STREET PROPERTIES LIMITED	221702	41 HALE ROAD SAFETY LIMITED	525038
2 ANODIC MACHINING TECHNOLOGIES LIMITED	2445683	42 Hopecar Limited	111406
3 BOWGRANGE LIMITED	4407389	43 IEP STRUCTURES LIMITED	818769
4 Centaur Precision Limited		44 John Williams Foundries Limited	1987403
5 CHRISTY HUNT ENGINEERING LIMITED	165737	45 Leatherbay Limited	4166893
6 CHRISTY HUNT LIMITED	4087994	46 LLOYDS THERMALLOY LIMITED	577341
7 CHURCHFIELDS SPRING COMPANY LIMITED	417286	47 MOVTHERM LIMITED	484279
	4167062	48 PARALLOY FABRICATIONS LIMITED	3731109
9 CRANFORD 1044 LIMITED	863453	49 PARALLOY LIMITED	260752
10 Cranford 1046 Limited	916199	50 PARAMOUNT FITTINGS LIMITED	1884212
	2191375	51 RCG Holdings Limited	4166900
12 CRANFORD 1050 LIMITED			1017882
13 Cranford 1061 Limited	407090	53 Richards & Ross - Paralloy Limited	828883
14 Cranford 1062 Limited	2120722		2190999
	2315457	55 RICOSS ENGINEERING LIMITED	3069024
	897492		1947154
17 Deritend Advanced Technology Limited	1245707	57 RICOSS TRADING LIMITED	1947154
	450905	58 Ross & Catherall Limited	4110786
- 1		59 Ross Catherall (Holdings) Limited	4095400
	4095261		4110910
t		61 Ross Catherall Castings Limited	388135
			4081354
- 1			4095365
- 1	2418332	64 Ross Catherall Metals Limited	285519
1			313430
	FC023397	66 Sterling International Technology Limited	93897
- 1			1110822
- 1	1316397	68 TLZ LIMITED	2264845
29 DONCASTERS MONK BRIDGE LIMITED	496972	69 TRIPLEX ENGINEERING LIMITED	770326
ŧ	449185	70 Triplex Light Alloys Limited	181390
31 DONCASTERS PRECISION FORGINGS LIMITED		71 TRIPLEX LLOYD AUTOMOTIVE LIMITED	164942
- 1	927566	72 Triplex Lloyd Building Products Limited	892574
			2256958
!			319762
	1144266	75 TRIPLEX LLOYD NOMINEES LIMITED	522768
		76 TRIPLEX LLOYD PROPERTIES LIMITED	306195
_ Ł		7 TRIPLEX PROPERTIES LIMITED	306195
_L			4110903
- 1		79 TXL LIMITED	2109159
40 FIRTH VICKERS LIMITED	2390744		