

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

DX 235 Edinburgh

(NOT for resignation (use Form 288b) or change

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CHFP025	Company Number			0168363	31					•						
Company Name in full				METALLOYD L1MITED												
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Date of appointment Appointment Appointment as director					219		0 1	0 8		Dat	te of	1	<u> </u>		 l I	,
				as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes.												
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Notes on completion appear on reverse	1	For	ename(s)													
			Surname	E L Ser	VIC	es Li	mı.	.ea								
		_	Previous	Previous Surname(s)												
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordigranted under the provisions of section 723B of the Companies Act 198	a r B der (Usual re	ename(s) esidential ddress #	25 Harl	ey :	Stree	et		_JSu	rnam	ne(s)[
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	† Other directorships								*****		111 11111111111111111111111111111111111					
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Voluntary details † Directors only **Delete as appropriate			ınature	E. I	S 1	ervic U o p	Se	Cretai	У	<u>.</u>	1		2109	120	XX8	
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		;	Signed	1	ノ	4					Date	-	30/09	108	•	
				(** a director	r / sec	retary /]	XXX	XXXXX	(/ XX	90000	XXXXXX	XX	X/XXXXX	XXXX	XX XXX	XXXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to				OLSWANG 90 High Holborn London WClV 6XX												
THURSDAY			÷	GFB\JBE\22651-1\3091378												
		194EM* 0/2008	37	When you have completed and signed the form please send it to the Registrar of Companies at												
L10	OMPANI	ES HOUSE	اد	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff												
LD5	*LGHKF 21/10/2		355	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB												

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

		Company Number	01683631
† 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 sumame(s) except

- for a marned 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