

Please complete in typescript, or in bold black capitals.

A20 COMPANIES HOUSE

Form April 2002

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full			01860172					
			CAPARO MERCHANT BAR PLC					
		D-4f	Day Month Year			ay Month	Year	
	Date of appointment		$0_{1}2 0_{1}6 2_{1}0_{1}0$) 3 Bir	ate of th	6 1 ₁ 1	1 ₁ 9 ₁ 4	Ļ 9
Appointment form Notes on completion appear on reverse.	Appointment as director		as sec	cretary		the appropriate t and secretary ma		
	NAME	*Style / Title						
		Forename(s)	PAUL FREDERICK					
		Surname	LORMOR					
		Previous Forename(s)		1	evious ime(s)			
th 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	†† Us	ual residential address	23 KIRTON ROAD, SCOTT					
	Post town		GAINSBOROUGH	· · · · · · · · · · · · · · · · · · ·	Postcode	DN21 3SW		-
	County / Region †Nationality		LINCOLNSHIRE	_	Country			·
			BRITISH †Business occupation COMPANY DIRECTOR					
†Other directorships (additional space overleaf)			I consent to act as * director / secretary of the above named company					
Consent signature				-	Date	1/ 1	03	
* Voluntary details. † Directors only.	Signed		A director, secretary etc must sign the form below.					
**Delete as appropriate			Lu D		Date	23/6	2005	3
You do not have	to give	any contact	(**a director / secretary / administr	eter/administrat	ive receiver / re	seiver manager	/ receiver)	
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.			G.W. PRENTICE, FIN. DIa/Co. SEC,					
			CMB PLC, CAPARO HSE, POBOX 15,					
			SCUNTHORPE Tel 01724 - 403002					
			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

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

for companies registered in England and Wales

for companies registered in Scotland

	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 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.