

288a_(ef)

Appointment of a Director or Secretary

Company Name: STEMCOR PLATE HOLDINGS LIMITED

Company Number: **02186561**

Received for filing in Electronic Format on the: 15/11/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 15/11/2006

Name: MISS AMANDA LOUISE BENTLEY

Consented to Act: Yes

Usual Residential Address 32 KARINA CLOSE

CHIGWELL

ESSEX

UK IG7 4EN

Date of Birth: 27/03/1974 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/11/2006 Authenticated: Yes (E/W)