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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))

Company Number

2278492

Company Name in full

SAMAC STEEL SUPPLIES PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
17 06 98

†Date of Birth Day Month Year
x 14 10 49

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)

DAVID John

Surname

PAUL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

x 5 ALDERMAY ROAD

Post town

BROMLEY

Postcode

BR1 3PH

County / Region

KENT

Country

ENGLAND

†Nationality

x BRITISH

†Business occupation

x FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

x SEE ATTACHED LIST

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

Consent signature

x

Date

x 17.6.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17.6.98

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City



A21 *AA2HH7I9* 551
COMPANIES HOUSE 01/07/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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.

List of directorships for David John Paul @ 17.6.98

Electra Holdings Limited
Electra Technology Limited
Electra Polymers & Chemicals Limited
Electra Polymers Limited
Electra Chemicals Limited
Eurosteel Espana S.A.
Stemcor Group Retirement Benefits Scheme Nominees Limited
Stemcor Limited
Stemcor Holdings Limited
Stemcor Pacific Limited
Stemcor UK Limited
Stemcor Trade Finance Limited
Stemcor Italia S.L.