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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02481442

Company Name in full

Non Destructive Inspection Services Limited

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 6

†Date of
Birth

Day Month Year
0 9 0 8 1 9 4 9

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)

John Godfrey

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Chequerfield House,
32 Showell Lane, Lower Penn

Post town

Wolverhampton

Postcode

WV4 4TT

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

[Signature]

Date

21/3/06

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/3/06

(** a director / secretary / administrator / administrative receiver / receiver 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.

George Green Solicitors

195 High Street
Cradley Heath
West Midlands B64 5HW

MWH.4314.28429

Tel 01384 410410

DX number 20752

DX exchange Cradley Heath

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
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.

RIDER – FORM 288(a)

Other Directorships - John Godfrey Smith

00303759	Caparo Management Services Limited
00914609	A&H Jones & Co Limited
00401174	Barton Aluminium Foundries Limited
00507456	Barton Conduits Limited
00739787	Barton Electrical Limited
01490096	Barton Overseas Holdings Limited
00860003	Barton Tubes Limited
00528404	CMT Dynamics Limited
00288281	CMT Engineering Insulation Limited
00525521	CMT Steels & Supplies (Northern) Limited
00339767	Caparo Cradley Heath Limited
00092501	CMT Tubes & Fittings Limited
00481622	Caparo Tubes Limited
01247213	Caparo Forgings Limited
01022981	Caparo Industries (LTI) Limited
00250284	Caparo Toys Limited
00648768	Midland Iron (Cradley Heath) Limited
00133061	Natural Gas Tubes Limited
00558933	Caparo Burton Limited
00532930	Tube Fittings Limited
00351300	United Merchant Bar Limited
00492859	Wrexham Wire Company Limited
00351864	Clydesdale Forge Limited
00397651	Whitehouse Hand Tools Limited
01165129	Armstrong Screws & Fixings Limited
01458308	Atlas Bolt (Darlaston) Limited
00466012	Forest Fasteners Limited
SC010201	Caparo (Tipton) Limited
03450375	Caparo Engineering Limited
00318635	Barton Engineering Limited
00630473	Caparo Industries plc
00302110	Barton Group Limited
00309627	CSS Audenshaw Limited
00429128	Caparo Fabrications Limited
00392114	Willenhall Manufacturing Limited

