Package:

'Laserform'

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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))

	or particulars (use roiti	2000)					
Company Number	2550422						
Company Name in full	UNITED CASTINGS L	IMITED			* -		
Do	Day Month	Year		Day	Month	Year	
* F 2 8 8 A F 1 0 * appoint		96   tDate	e of Birth	25	09	44	
Appointment Appointment as director form	x as secretary		ark the appro ctor and secre			nent is	
	MR	*Honou	rs etc				
Notes on completion appear on reverse. Forename(s)	RUSSELL KEITH						
Surname	GULLIVER						
Previous		l l	vious				
Forename(s)		Surna					
Usual residential address	8 CLOPTON HOUSE,	CLOPTON ROA	7D				
Post town	STRATFORD UPON AV	ON	Postcode				
County / Region	WARWICKSHIRE	1	Country	ENGLA	ND		
†Nationality	Avetralian	†Business oc	cupation C	HIEF E	XEC./MA	N. DIR	
†Other directorships	SEE ATTACHED SHEET						
(additional space overleaf)	I consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only.	Ahr	lm.	Date	. ES	3.96	•	
i bil ectors only.	A director, secretary el	ic must sign tl	ne form be	low.			
Signed	Allm	MADE	Date	ઢ૩	.3. q6	^	
**Please delete as appropriate	(** a director/xxxxxxxxx/xxx/	COMMENT NOOMERSHING	stock New Hexad	yex / pexcels	negroun me	/XEKNÜKSE)	
Please give the name, address,	GEORGE GREEN & CO.						
telephone number and, if available, a DX number and Exchange of	195 HIGH STREET, CRADLEY HEATH, WARLEY, WEST MIDLANDS,						
the person Companies House should	B64 5HW						
contact if there is any query.		Tal . 015					
	REF: KH	•	34) 41041		ner		
	DX number 20,752		nge CRADL				
	When you have comple Registrar of Companies Companies House, Cr	at:			nd it to th <b>K 33050 C</b>		



Laserform International 1/96

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	2550422	,
† Directors only.	†Other directorships	SEE ATTACHED SHEET	

#### 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 preceded 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.

## OTHER DIRECTORSHIPS OF RUSSELL KEITH GULLIVER

Sims Bird Limited
Sims Bird Metals Limited
Sims Bird Recycling Limited
Simsmetal UK Limited
McIntyre Metals Plc
J. McIntyre (Plant) Limited
J. McIntyre (Worksop) Limited
W. Bush & Son Limited
Thos. Hill & Co Limited
Mansfield Metals Limited
Thos. Hill (Management) Limited
Moores (Burton on Trent) Limited
C.F. Davies & Co (Birkenhead) Limited
Moores Auto Salvage Limited