

Please complete in typescript. or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 02657798 Company Name in full SEAL ENGINEERING COMPANY LIMITED Day Month Year Day Month Year Date of † Date of appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) DOUGLAS Surname MAXWELL Previous Previous Forename(s) Surname(s) Usual residential 22 LONG LANE, WORRALL ff Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode Post town SHEFFIELD S35 0AF Confidentiality Order granted under the provisions of section **ENGLAND** County / Region SOUTH YORKSHIRE Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation TURTON SPRINGS LIMITED, TAYLOR AND JONES LIMITED † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXXXX of the above named company Consent signature Date * Voluntary details D Maxwell t Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact hlw Commercial Lawyers LLP information in the box opposite but if you Commercial House do, it will help Companies House to Commercial Street contact you if there is a query on the Sheffield

S1 2AT

DX number 10643

form The contact information that you give will be visible to searchers of the

A19 07/08/2007 285 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 0114 2765555

DX exchange Sheffield 1

| | Company Number | 02657798 |
|----------------|-----------------------|--------------------------------------|
| Directors only | † Other directorships | OPPORTUNITY GROUP (HOLDINGS) LIMITED |
| | | LOCUM FINE TOOL STEELS LIMITED |
| | | LOCUM FINE STEELS LIMITED |
| | | |
| | | |

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