



Companies House  
Incorporated

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

2675144

Company Name in full

Langley Forged Products Limited

Date of  
appointment

Day Month Year  
0 4 0 4 2 0 0 8

†Date of  
Birth

Day Month Year  
1 5 1 0 1 9 6 1

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME

\*Style / Title

\*Honours etc

Forename(s)

Norman John

Surname

Paterson

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

20 Walker Street

Edinburgh

Postcode

EH3 7HR

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

*[Signature]*

Date

4/4/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

4/4/2008

(\*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

David Horne, Company Secretary, Murray International Holdings Ltd

9 Charlotte Square, Edinburgh, EH2 4DR

Tel 0131 317 7000

DX number

DX exchange

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

FRIDAY



A66

\*AVOZNYZO\*  
18/04/2008  
COMPANIES HOUSE

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## **DIRECTORSHIP LIST**

### **JOHN PATERSON**

Cable Steel Limited

High Performance Metals Limited

Hillfoot Estates Limited

Hillfoot Limited

Hillfoot Motor Group Limited

Hillfoot Special Steels Limited

Hillfoot Steel Group Limited

Hytemp Nickel Alloys Limited

Langley Forged Products Limited

Laughton Steels Limited

Leicester Steels (Stockholders) Limited

Murray Industries Limited

[AS AT APR 08]