



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2856238

Company Name in full BRITSELF CO (NO 7) LIMITED



* F288AD40 *

Date of appointment Day 30 Month 09 Year 96 †Date of Birth Day 28 Month 09 Year 48

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

MR

*Honours etc

Forename(s)

IAN ALFRED

Surname

GILBERT

Previous Forename(s)

Previous Surname(s)

Usual residential address

44 CALDICOT ROAD, PORTSKEWETT

Post town

GWENT

Postcode

NP6 45H

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

ORB ELECTRICAL STEELS LIMITED

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

Consent signature

I.A. Gilbert

Date

30/9/96.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

C.J. Harvey

Date

10 OCTOBER 1996

** Please delete as appropriate.

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

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.

MRS A L SCANDRETT, 9 ALBERT EMBANKMENT, LONDON, SE17SN

Tel

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, 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



2856238

† Other directorships

- another wholly owned subsidiary of the same parent company.

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