

Please complete in typescript, or in bold black capitals

CHFP025

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APPOINTMENT of director or secretary

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

Company Number 02953945 Company Name in full Barrett Steel Engineering Limited Day Month Year Day Month Year Date of † Date of n 5 9 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse Forename(s) John Surname Brennan **Previous Previous** Forename(s) Surname(s) 11 Tick this box if the Usual residential 5 Appleby Grove address shown is a address tt Post town Knaresborough Postcode HG5 9NQ

service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

† Nationality

† Other directorships

(additional space overleaf)

Consent signature

* Voluntary details † Directors only

public record

*Delete as appropriate

Date John Brennan

† Business occupation

A director, secretary etc must sign the form below

Signed

de

Date

Country

England

Director

DX 235 Edinburgh

288a

Lupton Fawcett LLP

North Yorkshire

British

Yorkshire House, East Parade, Leeds, LS1 5BD

Ref SAG

Tel 0113 280 2000

DX number DX 730000

DX exchange Leeds 70

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



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

18/08/2007 COMPANIES HOUSE

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	Company Number	02953945
† 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