

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3184313

Company Name in full

GRANTRAIL LIMITED



F288A018

Date of appointment Day Month Year
24 07 96

†Date of Birth Day Month Year
19 02 41

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL

Surname

SMITH

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

ROSE COTTAGE, SUTTON-UNDER-WHITEHILL, LEEDS

Post town

THIRSK,

Postcode

YO7 2PS

County / Region

NORTH YORKSHIRE

Country

U.K.

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Harbour & General Works Ltd

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

27/08/96

A director, secretary etc must sign the form below.

Signed

A L Scandrett

Date

28/8/96

** 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 SCANDRETT, BRITISH STEEL plc
9 ALBERT EMBANKMENT, LONDON
SE1 7SN Tel 0171-820-7304
DX number DX exchange



A12 *A11BK000* 362
COMPANIES HOUSE 04/09/96

Form revised March 1995

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

Company Number

3184313

† Directors only.

†Other directorships

Steel Foundations Ltd

Brooker Contracting Co. Ltd

Harbour & General Works (Stevin) Ltd

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.