London Law

THE LONDON LAW AGENCY LIMITED Temple Chambers, Temple Avenue London EC4Y 0HP Telephone 0171-353 9471
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A01 *AM5U5LDY* 310

COMPANIES HOUSE 08/05/96

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| | of particulars (use Form 288c)) | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| Company Number | 3196009 | | | | | | | |
| Company Name in full | ALLOY FABWELD LIMITED | | | | | | | |
| ¥F288AC30¥ Da appoint | Day Month Year ate of the timent 25 4 96 The Day Month Year Day Month Year Day Month Year Day Month Year | | | | | | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| form <pre>NAME *Style / Title</pre> Notes on completion | *Honours etc | | | | | | | |
| appear on reverse. Forename(s) | DEBBIE | | | | | | | |
| Surname | CARNEY | | | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | | | |
| Usual residential address | 30 MAITLAND RD STANSTED MOUNTEITCH | | | | | | | |
| Post town | STANSTED Postcode CM24 8NU | | | | | | | |
| County / Region | ESSEX Country ENGLAND | | | | | | | |
| †Nationality | BRITISH †Business occupation SECRETARY. | | | | | | | |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | | |
| Consent signature * Voluntary details. | Ocarnus Date 30-4-96 | | | | | | | |
| † Directors only. | A director, secretary etc must sign the form below. | | | | | | | |
| Signed | Mare 30.4.96 | | | | | | | |
| ** Please delete as appropriate | (**a director / secretary/ administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| Please give the name, address, | The London Law Agency Limited 60413 | | | | | | | |
| telephone number and, if available, a DX number and Exchange of | 84 Temple Chambers, Temple Avenue, | | | | | | | |
| the person Companies House should contact if there is any query. | London EC4Y OHP Tel 0171–353 9471 DX number 1053 DX exchange LONDON | | | | | | | |
| | | | | | | | | |
| | 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| | Company Number | | | , | 4 | 7 |
|-------------------|----------------------------------|------------------|---|---------|------|---|
| † Directors only. | [†] Other directorships | - | | <u></u> | | |
| | | 17. | | | | |
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| | | | , | | | |

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.