

288a

Please complete in typescript, or in bold black capitals.

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

Company Number			031 96009									
Company Name in full			ALLOY FABWELD LIMITED									
	IIİMİMİM	 	Data of 🗆	y Month	Year			Day	Month	Year		
*F 288	AU1	U /\	Date of 100 100 100 100 100 100 100 100 100 10	6 03	σ	†Dat	e of Birth					
Appointment form Notes on completion appear on reverse.	It Appointr	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	*Style / Title	*Honours etc									
		Forename(s)	e(s) LAURIE STEPHEN									
		Surname	KIRT				· · · · · ·					
		Previous Forename(s)				Prev Surnam	rious ne(s)					
	Usı	al residential address	WILLOWGATE, BAUD CLOSE, HADHAM HALL									
Post town County / Region			LITTLE HADHAM				Postcode	HERTS				
			SG 11 288				Country	υ.	κ.			
		[†] Nationality			†Bus	siness oc	cupation					
(er directorships space overleaf)	I consent to	o act as ** e	lirector / s	secretary	of the abo	ove name	ed compa	ny		
Consent signature * Voluntary details.		No. of the			· · · · · · · · · · · · · · · · · · ·	Date	241:	slæ				
† Directors only.			A director	secretary	etc mus	t sign th	e form be	low.				
		Signed		Mulge	<i>_</i>		Date	24	slao	-,		
* Please delete as ap	propriate		(**a director / s	ecretary / admir	nistrator / adr	ministrative	receiver / rece	ver manag	or / receiver)			
Please give the telephone number	er and, if a	ıvailable,		+ 00 , RXE		TZ SUMO	REET, BIS	HOPS ST	DRITED RD			
a DX number a			HERTS	CM23 3	<u>8T</u>							
the person Companies House should contact if there is any query.			Tel 01279- 656667									
			DX number DX exchange									
			When you have completed and signed the form please send it to the Registrar of Companies at:									
#A	17 つんみ代 ロビッ	0361	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

10/05/00

COMPANIES HOUSE

Form revised March 1995

	Company Number			
† 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.