

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (usa Form 200a)

of particulars (use Form 2000))							
Company Number	3222077						
Company Name in full	OSKMET (DRI) LIMITED						
★F288A018★ Da appoint	Day Month Year ate of the ment 13 01 1998 Thate of Birth 13 12 1949						
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	MR. *Honours etc						
appear on reverse. Forename(s)	AHMAD						
Surname	HEJAZI						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	231 NEWTON DR.						
Post town	NORTH YORK Postcode M2M 2P2						
County / Region	ONTARIO COUNTRY CANADA						
†Nationality	CANADIAN †Business occupation CHARTERED ACCOUNTANT						
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	M Heigh. Date 13 JAN. 1998						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	Date 10. 2. 98.						
** Please delete as appropriate	(**a director / secretary / administrator / administrativo 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.	J. P. GORMAN, F. C. A. 43 QUEEN ANNE STREET LONDON W1M 9FA TEL: 0171 935 0027 FAX: 0171 935 0026						
	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						

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

ABZGB302 454

COMPANIES HOUSE 13/02/98

	Company Number	 		
† Directors only.	[†] Other directorships			
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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.