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**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 9230600 Fax: 0117 9230063



# 288a

Please complete in typescript  
or in bold black capitals.

## Appointment of director or secretary

Company Number **03466922**

Company Name in full **METALCLEAR LIMITED**



\*F 2 8 8 A C 4 0\*

### Appointment form

Date of appointment Day Month Year **15 01 98** + Date of Birth Day Month Year **24 09 70**

Appointment as director ☒ as secretary ☐

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

NAME

\*Style / Title

**MISS**

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

**CARMELINA MICHELLE EVA**

Surname

**NICASTRO**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**20 STOWE CLOSE**

Post town

**WOOLTON**

Postcode

**L25 7YE**

County / Region

**LIVERPOOL**

Country

**ENGLAND**

+ Nationality

**BRITISH**

+ Business occupation

**TRAINEE SOLICITOR**

+ Other directorships  
(additional space overleaf)

**NONE**

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

Consent signature

Date

**15/01/98**

Signed

Date

**15/01/98**

(Authorised signatory of **SWIFT INCORPORATIONS LIMITED**)

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

**BRABNER HOLDEN BANKS WILSON**  
**1 DALE STREET**  
**LIVERPOOL**  
**L2 2ET**

REF: **AJH.CN**

**JORDANS LIMITED**

**21 ST THOMAS STREET, BRISTOL**

**BS1 6JS**

**Tel: 0117 923 0600**

**Ref: 3B5153/JAC**

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**

**03466922**

+ 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 a 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.

Your may exclude a company which either is, or at all time 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.