

Please complete in typescript, or in bold black capitals.

288

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

	oi particular	s (use rom	n 288c))				
Company Number	3621687						
Company Name in full	STAINLESS LIMITED ~						
*F288A018 * Da	Day Month Year	†Date of Birth	Day Mo 29 07	onth Year 73			
Appointment Appointment as director	X 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 *H	Honours etc					
appear on reverse. Forename(s)	STEPHEN ANDREW MEYRICK						
Surname	HIRST						
Previous (Forename(s)	Previous Sumame(s)						
Usual residential address	MEADOWSIDE COITAGE, MAIN ROAD, .						
Post town	GREEBA	1M4 2DU					
County / Region	Country ISLE OF MAN						
†Nationality	BRITISH †Business occupation TRUST OFFICER						
†Other directorships (additional space overleaf)	I consent to act as director / sexpensity of the above named company						
Consent signature Voluntary details.	h/h)	Date	25 AUG	1998			
† Directors only.	A director, secretary etc must sign the form below.						
Signed	For and on behalf of Premium Secretaries Limits	<u> </u>	25 AUG				
** Please delete as appropriate	(**a dicanox/ secretary / addicanox/actions)	XXXXXXXXXXXXXXXXXXXX	WAXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
Please give the name, address,	6 Babmace Street		-				
telephone number and, if available, a DX number and Exchange of	Tel						
the person Companies House should							
contact if there is any query.							
()	DX number DX exchange						
	gned the form ple	ease send it t	o the				

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

COMPANIES HOUSE 14/04/99

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	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.

For and on behalf of Premium Secretaries Limited

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