



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03621687**

Company Name in full **STAINLESS LTD**

Date of appointment
Day Month Year
04 11 2008

†Date of Birth
Day Month Year
17 02 1944

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Frederick Martin

Surname

Potter

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

4 St. Margaret's Street - Rochester

Post town

KENT

Postcode

ME1 1TL

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as a director / secretary of the above named company

Date

04/11/08

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

04/11/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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

WEDNESDAY



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AHMP64R3

12/11/2008

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COMPANIES HOUSE