

DPN6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))*Please complete in typescript,*
or in bold black capitals.

CHFP104

Company Number**3621687****Company Name in full****Stainless Limited****Appointment form**

Date of appointment

Day Month Year

2 Jul 2002

†Date of Birth

Day Month Year

Appointment as director

X

as secretary

*Please mark the appropriate box. If appointment is as a director and secretary mark both boxes***NAME** *Style / Title

* Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

MILNER DIRECTORS LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address**Atlantic Chambers, Romasco Harbour House**

Post town

Road TownPostcode **PO BOX 903**

County / Region

TORTOLACountry **BVI**

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

FOR AND ON BEHALF OF
MILNER DIRECTORS LTD

Date

02/07/02**A director, secretary etc must sign the form below.**FOR & ON BEHALF OF
PREMIUM SECRETARIES LTD

Date

02/07/02

(**a director / secretary / administrator / administrative 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.

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
for companies registered in England and Wales or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland **DX 235 Edinburgh**A10
COMPANIES HOUSE0142
17/08/02

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.