

Please complete in typescript, or in bold black capitals.

A39

COMPANIES HOUSE

Form revised March 1995

16/03/00

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

| | or particulare (add r | ····· = • • • · // |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| Company Numb | per 3621687 |] |
| Company Name in f | Stainless Limited | |
| *F288A018* | Day Month Year Date of 14 03 2000 †Date of Bir | Day Month Year of the O4 09 52 |
| Appointment Appointment as direct | etor X as secretary Please mark the approach as a director and secre | opriate box. If appointment is retary mark both boxes. |
| form NAME *Style / T Notes on completion | | |
| appear on reverse. Forename | (s) LINDA RUTH | |
| Surnal | me TAYLOR | |
| Previo Forename | (s) Surname(s) | |
| Usual resident addre | | |
| Post to | wn EDGWARE Postc | ode HA8 8RN |
| County / Reg | on MIDDLESEX Cou | ntry UK |
| [†] Nationality | lity BRITISH †Business occupation | on MANAGEMENT CONSULTAN |
| †Other directorsh (additional space overle | • 1 | e above named company |
| Consent signature * Voluntary details. | | 14 3 00 |
| † Directors only. | A director, Secretary etc must sign the formed For and ar behalf of Premium Secretary indied Da | |
| ** Please delete as appropriate | (**a мислу / secretary / жижнунки жижинжиж кекни | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |
| 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. | S Dabmaos Stropt London SWIY 6HD Tel | |
| *A3GKCOUH* 0371 | DX number DX exchange When you have completed and signed the for Registrar of Companies at: Companies House, Crown Way, Cardiff, Cl | |

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

1.0

| | 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 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.