



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 **04054573**

Company Name in full **AMCO PLANT LIMITED**

Date of appointment
Day Month Year
3 1 0 7 2 0 0 9

†Date of Birth
Day Month Year
0 7 0 6 1 9 5 7

Appointment form

NAME *Style / Title



as secretary

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **BARRY ANDREW**

Surname **KING**

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

THE TEKEL, 6 PYRFORD WOODS CLOSE

Post town

PYFORD WOKING

Postcode

GU22 8QN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

BA King

Date

31 July 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. S. Woolf

Date

31 July 2009

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
public record..

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

W S Woolf Dunard Limited Edmundson House

Tatton Street Knutsford Cheshire

WA16 6AY

Tel 01565 654466

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



A13BJC56

A34

05/08/2009

143

COMPANIES HOUSE

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.

Barry Andrew King – Other current directorships

Hersham A Melting Limited
Amari Metals Pension Trustees Limited
Amari Share Trustees Limited
Aalco Metals Limited
Equinox International Limited
Cashmores Metals Limited
Blackburns Metals Limited
Blackburns Metals DC Pensions Trustees Limited
Amari Metals DC Pension Trustees Limited
Amari Metals Limited
Gould Alloys Limited
Hersham B Melting Limited
Perkins Haulage Limited
Metalplas Limited
Laser Profiles Limited
Amari Aerospace Limited
Amari Metals China Limited
J M Durbin Limited
Durbin Metal Industries Limited
Witton Group Limited
Righton Fasteners Limited
Righton Pension Trust Limited
Righton Marine International Limited
Righton Limited