



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

4322409

Company Name in full

THE ENGINEERING AND TECHNOLOGY BOARD

Date of
appointment

Day Month Year
15 11 2001

†Date of
Birth

Day Month Year
30 08 1949

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)

MARTIN JOHN

Surname

TEMPLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

63 VESTRY COURT, 5 MONCK STREET

Post town

LONDON

Postcode

SW1P 2BW

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR-GENERAL

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

[Signature]

Date

9/11/07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.11.07

(**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.

ADRIAN WATKIN

6TH FLOOR 10 MALTRAYERS ST
LONDON

W2 3ER

Tel 020 7667 6421

DX number

DX exchange



A46
COMPANIES HOUSE

0279
19/11/01

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

Company Number

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

Martin John Temple

List of Directorships

Director of:

EEF Trustees Ltd
 EEF SPF Trustees Ltd
 E.I.P.S. Trustees Ltd
 Vestry Court

Directorships held during the preceding five years

United Kingdom	Director and Chairman	Avesta Sheffield Distribution Ltd & Subsidiaries
Australia	Board Member:	Avesta Sheffield Pty Ltd Avesta Sheffield Australia Pty Ltd Avesta Sheffield New Zealand Ltd
Austria	Director and Chairman	Avesta Sheffield Ges m.b.H.
Belgium	Director and Chairman	Avesta Sheffield NV IMMO NV
Czech Republic	Director and Chairman	Avesta Sheffield s.r.o.
Denmark	Director and Chairman	Avesta Sheffield A/S
Finland	Director and Chairman	Avesta Sheffield Oy & Subsidiaries
France	Chairman of the Board	Avesta Sheffield SA
Germany	Director and Chairman	Avesta Sheffield GmbH
	Director and Chairman	Rohr & Fitting GmbH
	Director and Chairman	Dieterle Edelstahl GmbH
Hong Kong	Board Member	Avesta Sheffield Asia Pacific Ltd Avesta Sheffield (SEA) Pte Ltd British Steel (Asia) Ltd & Subsidiaries Industrial Steels Ltd Sun Kong Ltd
Hungary	Director and Chairman	Avesta Sheffield Kft
Ireland	Director and Chairman	Avesta Sheffield Ireland Ltd
Italy	Director and Chairman	Avesta Sheffield SpA & Subsidiaries
Netherlands	Director and Chairman Director and Chairman Director and Chairman	Avesta Sheffield BV Avesta Sheffield Gebouwen BV Koomaf Aalten BV
Norway	Director and Chairman	Avesta Sheffield A/S & Subsidiaries
Poland	Director and Chairman	Avesta Sheffield SP Z.O.O.
Russia/CIS	Director and Chairman	Avesta Sheffield Russia
South Africa	Director and Chairman	Avesta Sheffield (Pty) Ltd
Spain	Director and Chairman	Avesta Sheffield SA
Sweden	Director and Chairman	Avesta Sheffield Nordic AB