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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4368321

Company Name in full

Krupp Metallurgical Supplies Limited

Date of
appointment

Day	Month	Year
0	8	0
2	2	2
0	0	2

†Date of
Birth

Day	Month	Year
2	8	0
8	1	9
5	8	

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)

Robert

Surname

Brotherston

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 Heath Close

Post town

Gateshead

Postcode

NE11 9TF

County / Region

Tyne & Wear

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Hargreaves Transport Services limited (02538544)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

R Brotherston.

Date

14.02.02

A director, secretary etc must sign the form below.

Signed

Walker Morris

Date

14.02.02

(** 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.

Walker Morris Ref. JQH

Kings Court

12 King Steet

Leeds

LS1 2HL

Tel 0113 283 2500

DX number 12051

DX exchange Leeds 24



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

4368321

† Directors only.

† Other directorships

Hargreaves Services Limited (03735251)

Colman Haulage Limited (03322143)

L. C. Transport Limited (02868960)

3C's Transport Limited (03941082)

Hargreaves (UK) plc (04140051)

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.

ROBERT BROTHERSTON BA (Hons)

As At 21-Dec-01

Address 7 Heath Close
Gateshead
Tyne & Wear
NE11 9TF

Date of Birth 28-Aug-58

Occupation Accountant

Directorships

Company No	Company Name	Date Appointed	Date Resigned
253844	Hargreaves Transport Services Limited	31-Dec-98	
3735251	Hargreaves Services Limited	17-Mar-99	
3322143	Coleman Haulage Limited	22-Apr-99	
2868960	L C Transport Limited	17-Aug-99	
3941082	3C's Transport Limited	07-Mar-00	
4140051	Hargreaves (UK) plc	09-Feb-01	
3362647	Hargreaves Waste Services Limited	19-Oct-01	
3734948	Hargreaves Industrial Services Limited	19-Oct-01	
4234692	North East Land Development Limited	19-Oct-01	
4312534	Hargreaves Development Services Limited	29-Oct-01	
1748345	R & A Fuels Limited	06-Nov-01	