

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.

CHFP055

Company Number 4385497

Company Name in full Rainham Investment Holdings Limited

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	7	0	5	2	0	0	2	0	6	0	8	1	9	6	0								

Appointment as director ☒

as secretary ☒

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Kevin John

Surname

Butcher

Previous Forename(s)

Previous Surname

Usual residential address

17 Elham Drive

Eversley

Post town

Basildon

Postcode

SS13 2NR

County / Region

Essex

Country

† Nationality

British

†Business occupation

Financial Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

27/5/02

A director, secretary etc must sign the form below.

Signed

Date

27.05.02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Taylor Joynton Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: SXT



A57
COMPANIES HOUSE

0188
31/05/02

Form revised July 1998

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**4385497**

† Directors only.

† Other directorships

Current Directorships for Kevin John Butcher**Rainham Steel Company Limited****Rainham Steel Group Ltd****Rainham Steel Holdings Limited****Rainham Steel Investments Ltd.****Rainham Steel Tubes Limited****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.

Past Directorships for Kevin John Butcher**Rainham Securities Limited (13-Oct-2000)**