

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025	Company Number		4583021			h	
Company Name in full Date of appointment			British Metals Recycling Association Limited				
			Day Month Year Day Month Year 0 6 0 7 2 0 0 6 Birth 0 1 0 6 1 9 5 13				
Appointment Appointment as director			X as secre	tary Ple	ase mark the ap	propriate box. If appointment secretary mark both boxes.	
form	NAME *Style / Title		MR *Honours etc				
Notes on completi appear on reverse		Forename(s)	JOHN ROBER	_1			
	Surname		KERRIGAN				
		Previous Forename(s)	Previous Surname(s)				
TT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order the provisions of section 723B of the Companies Act 198:	a	al residentiai address #	77, CLIFTON ROAD				
	a rder	Post town	Rugby		Postcode	CV213QG	
	tion Co	ounty / Region	DARWICKSHIPE	>	Country		
	† Nationality		(RISH	† Business oc	cupation	DIVECTOR	
	nly.		ATTACHED .	director / Nine	MANNE of the	above named company	
* ⊻oluntary deta			Min-		Date	19/7/06.	
† Directors only. **Delete as appr			A director, secretary etc must sign the form below.				
Signed			JA MULE		Date	8.9.06.	
	Annual Annual Con-		(** a director / secretary / administrator / administrative _receiver / receiver manager / receiver)				
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			Pinsent Masons 3 Colmore Circus Birmingham B4 6BH		. 200 105		
public record.			DX number 703167 DX exchange Birmingham 12 When you have completed and signed the form please send it to the				

COMPANIES HOUSE

22/09/2006

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

C

	Company Number	4583021	
† Directors only.	† Other directorships	AMG INDUSTRIES PLC	2182793
		AMG RESOURCES LTD	01516685
		NEVILL'S DOCK & RAILWAY COMPANY	LTD 114980

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.