



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4583021

Company Name in full

British Metals Recycling Association Limited

Date of
appointment

Day Month Year
06 07 2006

† Date of
Birth

Day Month Year
29 11 1965

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)

GRAHAM

Surname

DAVY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

52 LLANGORSE DRIVE, ROGERSTONE

†† 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

Post town

NEWPORT

Postcode

NP10 9HJ

County / Region

GWENT

Country

SOUTH WALES

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

ATTACHED.

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Graham

Date

8.9.06

A director, secretary etc must sign the form below.

Signed

J. P. Davy

Date

8.9.06

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

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.

Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH

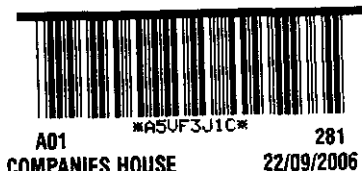
Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12

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



ode

Company Number

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† Directors only.

† Other directorships

SIMS GROUP UK HOLDINGS LTD

and associated subsidiaries (see attached)
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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.

	From	To
<u>Mr Graham Davy</u>		
<i>D I</i> Allied Metals Limited	31/01/1999	
<i>D I</i> Blackbushe Metals (Western) Limited	08/04/2000	
<i>D I</i> C. Philipp and Sons (Bristol) Limited	31/01/1999	
<i>D I</i> Frazier Europe Limited	04/10/2004	
<i>D I</i> Lot 1 Co. Limited	04/10/2004	
<i>D I</i> Mayer Pearse Limited	31/01/1999	
<i>I</i> Mirec Asset Management Group Limited	04/10/2004	
<i>I</i> Mirec Asset Management Limited	04/10/2004	
<i>I</i> Mirec Limited	04/10/2004	
<i>I</i> Sims Group Intermediate Holdings Limited	03/09/2001	
<i>I</i> Sims Group UK Limited	03/09/2001	
Simsmetal Pension Trustees Limited	03/09/2001	
<i>D I</i> Simsmetal UK (Elliott) Limited	31/01/1999	
<i>D I</i> Simsmetal UK (Fraser) Limited	31/01/1999	
<i>D I</i> Simsmetal UK (Glos.) Limited	31/01/1999	
<i>D I</i> Simsmetal UK (Reclamation) Limited	31/01/1999	
<i>D I</i> Simsmetal UK (SouthEast) Limited	31/01/1999	
<i>D I</i> Simsmetal UK (SouthWest) Limited	31/01/1999	
<i>D I</i> Simsmetal UK (Wessex Holdings) Limited	31/01/1999	
<i>D I</i> Simsmetal UK (Wessex) Limited	31/01/1999	
Simsmetal UK Group Limited	03/09/2001	
Simsmetal UK Limited	03/09/2001	
<i>I</i> Simsmetal UK Pension Trustees Limited	03/09/2001	
<i>D I</i> SK Stainless Limited	20/06/2002	
<i>D I</i> Southern Hauliers Limited	31/01/1999	
<i>I</i> United Castings Limited	03/09/2001	
<i>D I</i> Widsite Limited	31/01/1999	

D - Company is Dormant

I - Company is administered within this program ("Internal")