

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 $1 \le 2 \le 1$

• • • •	4000021
Company Name in full	Bortish Metals Recycling Association Lemoted
	Day Month Year Day Month Year
Date of appointment	011 011 2101017 t Date of 015 016 1191612
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME :Style / Title	M/2_ *Honours etc
Notes on completion appear on reverse. Forename(s)	NEIL, FRAZER
Surname	TILLEY
Previous Forename(s)	Previous Surname(s)
11 Tick this box if the Usual residential	Outramo(v)
address shown is a service address for address for	ScHool House, ST Annes Limit
the beneficiary of a Confidentiality Order granted under the	NANTWICH Postcode CUS SET
provisions of section 723B of the Companies Act 1985	CHESITIRE COUNTRY ENGLISHED
† Nationality	BUTSIT T Business occupation M.D
† Other directorships (additional space overleaf)	M.D D Houston & Sows Limited I consent to act as ** director / secretary of the above named company
	Consent to act as director / secretary of the above named company
* Voluntary details. † Directors only.	16 Date 10 1 2007
**Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Johnson Date 23.1.07.
	(** 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	Pinsent Masons
do, it will help Companies House to	3 Colmore Circus Birmingham

B4 6BH

DX number 703167

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.

A08 07/03/2007

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0121 200 1050

DX exchangeBirmingham 12

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	† Other directorships	

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.