

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))			
Company Number		4583021				
Company Name in full		British Metals Recycling Association Limited				
		Day Month Year		Day Month Year		
	Date of appointment	011 011 21010		12/12/19/6/0		
rm	t Appointment as director	as secreta		a appropriate box. If appointment and secretary mark both boxes.		
	NAME *Style / Title	MR	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	SHANE REYNARD				
	Surname	MELLOR				
	Previous Forename(s)	N/A	Previous Surname(s)	N/A		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	'NEWHAVEN' ATTLEBOROUGH RD.				
	r Post town	GREAT ELLIN	GHAM Postcod	NRIT ILG		
	County / Region	Norfolk	Countr	y England		
	† Nationality	BRITISH	Business occupation	METAL MERCHANT		
	† Other directorships	See ove	R_			
	(additional space overleaf)	I consent to act as ** dire	ector / secretary of the	ne above named company		
* Voluntary details. † Directors only.	Consent signature	Afteller	∠ Date	01/01/2007		
**Delete as approp	nate	A director, secretary etc	must sign the form	below.		
Signed		Sarfult	Date	23.1.07.		
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver				
information in the do, it will help contact you if	ne box opposite but if you of Companies House to there is a query on the tact information that you	Pinsent Masons 3 Colmore Circus Birmingham B4 6BH				
give will be visible to searchers of the public record.		DX number 703167	Tel 0121 200 1050 DX exchange Birmingham 12			

07/03/2007 A08 COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number				
† Directors only.	† Other directorships	MELLOR	METALS	<u>لتی.</u>	
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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.