

AMENDINGS



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 05388228

Company Name in full Altex-ATS Ltd

Date of appointment
Day Month Year
3 0 1 1 2 0 0 6

†Date of Birth
Day Month Year
1 8 0 1 1 9 5 5

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

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Valerie

Surname

Chitty

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

Catesby Court, The Quay,

Wells next the Sea

Postcode

NR23 1AR

County / Region

Norfolk

Country

England

†Nationality

British

†Business occupation

Metals Broker

†Other directorships (additional space overleaf)

ICAP Hyde Limited, resigned on 03/12/2004

Consent signature

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

[Signature]

Date

05/03/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/03/07

(**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 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

Jenny McAuley

2 Broadgate, London, England, EC2M 7UR

Tel

DX number

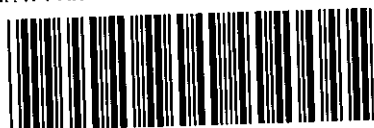
DX exchange

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
or LP - 4 Edinburgh 2

TUESDAY



AVUH6NT2
A03 13/03/2007 212
COMPANIES HOUSE

05388228

†Other directorships

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.

- 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.

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.

05388228
