

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use For	m 288c))				
CHPFU25	Company Number	5558240					
Cor	npany Name in full	GW 957 LIMITED					
	Data of	Day Month Year		Da	y Month Year		
	Date of appointment	2140820			9 1 2 1 9 5 6		
Appointment form	Appointment as director	x as secre			propriete box. If appointment secretary mark both boxes.		
	NAME *Style / Title	MR	*Honou	rs etc			
Notes on completion appear on reverse,	Forename(s)	DAVID PATRICK					
	Surname	DANCASTER					
	Previous						
IT Tick this box if the	Forename(s) Usual residential	Surname(s)					
address shown is a service address for	address t	A ADDITION IN AVENUE					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON		Postcode	SW19 7LN		
	County / Region				ENGLAND		
	† Nationality	BRITISH	† Business oc	cupation D	DIRECTOR		
	† Other directorships	see attached					
(additional space overleaf)	consent to act as ** d	above named company				
* Voluntary details. † Directors only.	Consent signature	000		Date	24/8/06		
**Delete as appropri	ate	A director, secretary et	the form be	elow.			
	Signed	the Fl	Wood	Date	24/8/06		
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
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		GEORGE GREEN			:		
		195 HIGH STREET CRADLEY HEATH					
		WEST MIDLANDS, B64 SHW					
		SC/4314/28437 Tel 01384 410410					
public record.		DX number 20752 DX exchange CRADLEY HEATH					
		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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

544

30/08/2006

directorships	 		<u></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.

RIDER - FORM 288(a) - GW 957 Limited

Other Directorships - David Patrick Dancaster

00246353	AFL Realisations Limited
00392114	WML Realisations Limited
00302491	Armstrong Equipment Limited
02412684	Caparo Automotive Limited
00630473	Caparo Industries Plc
03524907	Caparo plc
03672789	Caparo US Partner Two Limited
03672842	Caparo US Partner One Limited
03865758	Caparo Ventures Limited
04436597	Caparo Pensions Scheme Trustees Limited
01648230	Caparo Pensions Trustees Limited
09491864	Caparo Secured Scheme Trustee Limited
05231590	Core (GP) Limited
05253867	Established & Sons Limited
05172071	Caparo Precision Tubes Limited
05234781	Caparo Precision Strip Limited
03450375	Caparo Engineering Limited
04058961	Portfolio Business
05730793	Caparo Vehicle Products Limited
05730802	Caparo Vehicle Technologies Limited
05755850	Caparo AP Braking Limited
05804948	T1 Cars Limited
05382153	BA Machining Limited
04687227	Bridge Aluminium Limited