

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))

CHF 1 025					
	Company Number	5558240			
Co	mpany Name in full	GW 957 LIMITED		,	
					
	Date of appointment	Day Month Year 2 4 0 8 2 5 0 6	† Da Birtl	te of 0	9 0 8 1 9 4 9
Appointment form	t Appointment as director	x as secretary			ppropriate box. If appointment I secretary mark both boxes.
••••	NAME *Style / Title	MR *	'Honou	rs etc	
lotes on completion ppear on reverse.	Forename(s)	JOHN GODFREY			
	Surname	SMITH			
	Previous Forename(s)		Pre Surnai	evious me(s)	<u>-</u>
† Tick this box if th ddress shown is a ervice address for	e Usual residential address th	CHEQUERFIELD HOUSE, 32 SHOWELL LANE, LOWER PENN			
ervice address for he beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985	r Post town	WOLVERHAMPTON		Postcode	WV4 4TT
	County / Region	WEST MIDLANDS		Country	ENGLAND
	† Nationality	† Business occupation DIRE		IRECTOR	
	† Other directorships (additional space overleaf)	see attached consent to act as ** director / secretary of the above named company			
Voluntary details.	Consent signature	1 consent to act as director	/ Secre	Date	24/8/06
*Delete as approp	riate	A director, secretary etc must sign the form below.			
	Signed	Poh & Wor	od	Date	24/8/06
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(/)(0)(0)((

GEORGE GREEN

195 HIGH STREET

WEST MIDLANDS, B64 5HW

CRADLEY HEATH

SC/4314/28437

DX number 20752

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.

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COMPANIES HOUSE 30/08/2006

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

Tel 01384 410410

DX exchange CRADLEY HEATH

	Company Number	5558240	
† 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.

RIDER - FORM 288(a) - GW 957 Limited

Other Directorships - John Godfrey Smith

00303759	Caparo Management Services Limited
00914609	A&H Jones & Co Limited
00401174	Barton Aluminium Foundries Limited
00507456	Barton Conduits Limited
00739787	Barton Electrical Limited
01490096	Barton Overseas Holdings Limited
00860003	Barton Tubes Limited
00528404	CMT Dynamics Limited
00288281	CMT Engineering Insulation Limited
00525521	CMT Steels & Supplies (Northern) Limited
00323321	Caparo Cradley Heath Limited
00092501	CMT Tubes & Fittings Limited
00481622	Caparo Tubes Limited
01247213	Caparo Fuges Limited Caparo Forgings Limited
01022981	Caparo Industries (LTI) Limited
00250284	
00230264	Caparo Toys Limited Midland Iron (Cradley Heath) Limited
00048768	Natural Gas Tubes Limited
00558933	Caparo Burton Limited
00532930	Tube Fittings Limited
00351300	United Merchant Bar Limited
00492859	Wrexham Wire Company Limited
00351864	Clydesdale Forge Limited
00397651	Whitehouse Hand Tools Limited
01165129	Armstrong Screws & Fixings Limited
01458308	Atlas Bolt (Darlaston) Limited
00466012	Forest Fasteners Limited
SC010201	Caparo (Tipton) Limited
03450375	Caparo Engineering Limited
00318635	Barton Engineering Limited
00630473	Caparo Industries plc
00302110	Barton Group Limited
00309627	CSS Audenshaw Limited
00429128	Caparo Fabrications Limited
00392114	Willenhall Manufacturing Limited
2716291	Material Measurements Group Limited
653121	Material Measurements Limited
1971790	Quest Inspection Limited
2550367	Material Measurements Contracts Limited
1142273	Trutest (NDT) Limited
2481442	Non Destructive Inspection Services Limited
4492088	Materials Testing Services Limited
2723742	NDIS Limited

4689665	Globaltech Group Limited	
5139877	Rabco Industrial Inspection Limited	
04687227	Bridge Aluminium Limited	
05382153	BA Machining Limited	

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