

288a (ef)

Appointment of a Director or Secretary



Company Name: TOWMASTERS METALS LIMITED

Company Number: 05558844

Received for filing in Electronic Format on the: 05/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/06/2009

Name: MR JOHN CHRISTOPHER COOPER

Consented to Act: YES

Usual Residential Address: BARLEY CROFT KIRBY LANE

CHAPELTOWN SHEFFIELD

SOUTH YORKSHIRE

S35 2YX

Date of Birth: 30/10/1945 Nationality: BRITISH

Occupation: METAL TRADER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 05/06/2009 Authenticated: Yes (E/W)