

Please complete in typescript, or in bold black capitals.
CHEPOOD

#A6F72FP8#

COMPANIES HOUSE

Form revised July 1990

515

25/05/2006

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

0111 7 000	or particulars (use i orini 2000))
Company Number	5708357
Company Name in full	AMALGAMATED STEEL FASTENERS
	LIMITED
	Day Month Year Day Month Year
Date of appointment	23032006 HDate of 1609 1956
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	me *Honours etc
Notes on completion appear on reverse. Forename(s)	PHILIPPUS CHRISTOFFEL
Surname	SMYMAN
Previous Forename(s)	Previous Surname(s)
Usual residential address	64 ANDES CLOSE
Post town	SOUTHAMPTON Postcode SO143HS
County / Region	SOUTHAMPTON Country ENCLAND
<sup>†</sup> Nationality	South African †Business occupation Consultant.
†Other directorships	,
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature  Voluntary details.	Date 02/05/2006
† Directors only.  **Celete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 22/05/2066
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	1st Contact
telephone number and, if available, a DX number and Exchange of	Castlewood House
the person Companies House should	Tel 77/91 New Oxfor
	DX number DX exchange
AQ9 **AHCFYG2D** 193 COMPANIES HOUSE 07/06/2006	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland