

Companies House

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

OLUMBAAA	•	or paradularo (add r dim 2005))
CHWP000	Company Number	5995080
Сог	mpany Name in full	S + G METALS LIMITED
		Day Month Year Day Month Year
	Date of appointment	21/017 2101018 Date of 215/10/19/8/8
• •	Appointment as director	as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes
form	NAME *Style / Title	MISS *Honours etc
Notes on completion appear on reverse	Forename(s)	
	Surname	JOHNSTON
	Previous Forename(s)	Previous Surname(s)
tt 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	†† Usual residential address	ABINGTON LODGE, 63 HIGH STREET
	Post town	GREAT ABINGTON Postcode (B21 6AB
	County / Region	CAMBRIDGE Country ENGLAND
Companies Act 1985	†Nationality	6 PATISH TBUSINESS OCCUPATION METAL TRADEC
†Other directorships (additional space overleaf) Consent signature		
		Consent to act as ** director /-secretary-of-the above named-company
* Voluntary details † Directors only **Delete as appropriate Signed		A100 01000
		A director, secretary etc must sign the form below Authority Secretary Date 21-7 08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**adirector / secretary / administrator / administrative receiver / receiver manager / receiver)
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		Tel
		DX number DX exchange
	је ј	When you have completed and signed the form please send it to the Registrar of Companies at

16/09/2008 **COMPANIES HOUSE**

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

	Company Number	
† 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