

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC063812

Company Name in full Steel Plate and Sections (Scotland) Limited

Date of appointment Day Month Year
0 2 0 7 2 0 0 7

† Date of Birth Day Month Year
1 4 1 0 1 9 4 9

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion
appear on reverse

Forename(s)

David John

Surname

Paul

Previous Forename(s)

Previous Surname(s)

†† 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 Companies Act 1985

†† Usual residential address

5 Aldermary Road

Post town

Bromley

Postcode

BR1 3PH

County / Region

Kent

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Stemcor Holdings Limited

I consent to act as **director / ~~secretary~~ of the above named company

Consent signature

*Voluntary details

† Directors only

**Delete as appropriate

Date

18/07/07

A director, secretary etc must sign the form below.

Signed

Date

18/07/07

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.

Reed Smith Richards Butler LLP

Trigen House, Central Boulevard, Blythe Valley Park

B90 8AB

Tel +44 (0) 121 210 6000

DX number

DX exchange DX 714138 Solihull 18

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 DX 235 Edinburgh
for companies registered in Scotland or LP 4 Edinburgh 2

THURSDAY



A39

AWJZJRDB

19/07/2007

475

COMPANIES HOUSE

10/03

Company Number SC063812

†Directors only

†Other directorships

Vanesco Limited

Plasmacut Limited

Steel Plate and Sections Limited

SEE ATTACHED DOCUMENT

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

Continuation Sheet
Steel Plate and Sections (Scotland)Limited (Company number SC063812)

Other Directorships
For David John Paul

Date of Birth 14/10/1949
5 Aldermay Road
Bromley
Kent
BR1 3PH

Company

Alphasteel Sales (Exports) Limited
Eurometal Ltd
Europe Steel Holdings Ltd
Eurosteel Espana S A.
Eurosteel UK Ltd
Georgian Investments Limited
L W Lambourn & Co Ltd
Samac Agency Ltd
Samac Steel Supplies Plc
Stemcor (Guernsey) Ltd
Stemcor Australia Pty Ltd
Stemcor Engineering Ltd
Stemcor Europe Ltd
Stemcor Hellas Ltd
Stemcor Holdings Ltd
Stemcor International Ltd
Stemcor Investments Limited
Stemcor Ltd
Stemcor Morocco
Stemcor Pacific Limited
Stemcor Pellets Limited
Stemcor Plate Holdings Limited
Stemcor Plate Investments Limited
Stemcor South Africa (PTY) Ltd
Stemcor South Asia Holdings Ltd
Stemcor Split Limited
Stemcor Steel S L
Stemcor Trade Finance Ltd
Stemcor UK Ltd
Stemcor USA Inc
Vanesco Ltd