

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

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

of particulars (use Form 288c))

Company Number			SC144086								
C	ASSOCIATED METAL (STAINLESS) LIMITED										
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			Day	Month	Year				Da	y Month	Year
		Date of appointment	19	1 12	2010	12	Birt	ite of the	<u>)</u>	1012	1191416
Appointmer form	it Appoin	tment as director	as secretary X Please mark the appropriate box. If appointmen as a director and secretary mark both boxes.								
	NAME	*Style / Title	le MR *Honours etc.								
Notes on completion appear on reverse.		Forename(s)) JOHN MICHAEL								
	Surname		HAIGH								
		Previous Forename(s)					Pre ^s Surnar	vious ne(s)	===		
†† Tick this box if the address shown is a service address for	e ††	Usual residential address									
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	HUDDEI	RSFIELD)			Postco	ode	HD5 OHX	
		County / Region	WEST Y	ORKSHI	TRE			Coun	try	ENGLAND	
		† Nationality	eng	LISH		t Busii	ness o	ccupatio	on Fi	nanceI) IRECTOR
	AIREDALE TETTILES LIMITED (LINTIL MAY 2009)										
	consent to act as **director / secretary of the above named company										
*Voluntary details.	Conse	ent signature	Q.	hr	32-2-			Date	l t	9.12.00	2,
† Directors only.	A director, secretary etc must sign the form below.										
**Delete as appropr	Of	>)/ m//.				Date		19.12.5)2		
			\ 	\ 	/administrati	ग/बद्यातीर्गः	strative	 receive n/re	coiver	manager/recei	ver)
You do not ha information in	Eaton Smith										
you do, it will it to contact you	14 High Street, Huddersfield,										
the form. The c	HD1 2HA Tel 01484 821300										
the public recor	DX number 721870 DX exchange HUDDERSFIELD 10										
	When you have completed and signed the form please send it to the Registrar of Companies at:										
	III III IIII III III S7MCOHAC			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or							
Form revised A	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh										

Company Number SC144086							
†Directors only.	[†] Other directorships	KIRKECES COMERS AND FINISHERS) LTD					
		Curric may roso)					
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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 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.