Package:

'Laserform'

by Laserform International Ltd.

Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

Laserform International 1/96

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))							
Company Number	SC167475							
Company Name in full	BROWN & TAWSE STEELSTOCK LIMITED							
	D. Martin	· · · · · · · · · · · · · · · · · · ·						
Da appoint	ite of	Year 97 tDat	e of Birth	Day 05	Month 04	Year 55		
Appointment Appointment as director form								
NAME *Style / Title		*Honou	rs etc					
Notes on completion appear on reverse. Forename(s)	ALAN							
Surname	STEWART							
Previous Forename(s)		l l	evious me(s)					
Usual residential address	36 DEAN AVENUE CRAIGIEBANK							
Post town	DUNDEE		Postcode	DD4 7	LQ			
County / Region		773-74	Country	SCOTL	AND			
†Nationality	BRITISH	IRECTOR						
†Other directorships (additional space overleaf)	STEELSTOCK UK LIMI							
* Voluntary details, † Directors only.	consent to act as ** dir	ector / secre	Date	above n	amed cor チータオ	npany 		
	A director, secretary etc must sign the form below.							
Signed	Se bla	and	Date	18/	7/9=	7		
	(** a director / secretary / admir	nistrator / adminis	strative receiv	er / receiv	er manager ,	/ receiver)		
a DX number and Exchange of the person Companies House should	McGrigor Donald Pacific House 70 Wellington Stree Glasgow G2 6SB		248 6677					
:	DX number GW 135 DX exchange GLASGOW							
	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							
Laserform International 1/06	for companies registered in Scotland  DX 235 Edinburgh							

	<b>Company Number</b>		 		
† Directors only.	†Other directorships		 		
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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(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 preceded 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.