

288a

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

				_		-		**			
Please complete in	Company Number	93	32617								
typescript, or in bold black capitals.		L									
•	Commonwealth of the			<u>-</u>							
\$ 1000000 tild timbt imier rain	Company Name in full	ARMCO LIMITED									
					·	-		•			
			Day	Month	Year		Da	y Month	Year		
F288A	C10 appoints	ment	04	02	99	†Date of bir		T	29		
Appointment Form Notes on completion appear on reverse.	A t t		<u> </u>	<u> </u>	. [J 	rk the enner				
	Appointment as director	If appointment is as a director and secretary									
						mark both	Doxes.				
	NAME *Style/Title	MF	?			*Honours etc	2.				
	Enname - (-)										
	Forename(s)	JOHN ROBERT									
	Surname SCARBOROUGH										
	.	<u></u>						<u></u>			
	Previous Forename(s)					Previous Surname(s)					
	Usual residential address 5 UNWIN CLOSE										
Post town		LETCHWORTH Postcode					SG6 3RS				
		rosicode									
	County/Region	HE	RTFORD	SHIRE		Country	U.K	•			
*Voluntary details. † Directors only.	†Nationality	BRITISH †Business occupation CHARTERED ACCOUNTANT									
	†Other directorships (additional space overleaf)				''	daniesa occup	Ation	CCOUNTANT			
		JUBILEE HOUSE CARE TRUST LIMITED									
‡ Please delete as appropriate.		I consent to act as director/secretary; of the above named company									
as appropriate.	Consent signature	2.				Date					
		1.71	o scarle	ownsh			16 B.	14. 1999	'		
		A director, secretary etc must sign the form below									
Signed		โ	7~	04	+6	Date	1656	Ebry 10	200		
	i	t a dire	rector/excreten/MXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			exexexexexes SAC	-				
		(‡ a director/secretary /seministrate//at/hnhistrative/vecenver/receiver manage//receiver)									
Please give the nar	me, address, telephone	B.D.H. COOPER									
number, and if avai Exchange of the pe	ilable, a DX number and erson Companies House	18A SOUTH ROAD, HAYWARDS HEATH, WEST SUSSEX									
should contact if the	nere is any query.	RH16 4LA Tel 01444 416236									
τ			DX number DX exchange								
	11/01/01/01/01/01/01/01/01/01/01/01/01/0	When	you hav	e comple	ted and	signed the for	m please	send it to ti	 he		
He Co fo			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ								
			mpanies	registere	d in Eng	gland and Wale	r4 JUZ es D	X 33050 C	ardiff		
A34 *AQ53A		or				Terrace, Edir		H1 2FR			
COMPANIES HOL	15E 18/02/99	or co	mpanies	registere	d in Sco	ntland		(225 Edini	h		

DX 235 Edinburgh

[P.T.O.

for companies registered in Scotland

	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.