

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1131717

Company Name in full

KHS KLOCKNER HOLSTEIN SEITZ LTD



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	01	96				

Appointment form

Appointment as director

as secretary

✓

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

STEPHEN JOHN

Surname

PRIEST

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 BUCKHOLD DRIVE, AYLESLEY PARK

Post town

COVENTRY

Postcode

CV5 6LY

County / Region

WEST MIDLANDS

Country

ENG ENGLAND

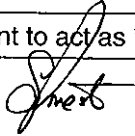
†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature



Date

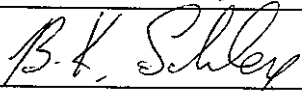
26/1/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

26/1/96

** Please delete as appropriate

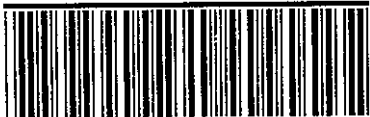
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KHS KLOCKNER HOLSTEIN SEITZ LIMITED		
UNIT 6, MONKSPATCH BUSINESS PARK		
HIGHLANDS ROAD, SHIRLEY		
SOLIHULL		
WEST MIDLANDS Tel		
B90 4NY		
DX number	DX exchange	S PRIEST
		0121 764 9191

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
for companies registered in Scotland **DX 235 Edinburgh**



A39 *ABVPWIL4* 365
COMPANIES HOUSE 29/01/96

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 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.