

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | of particulars (use Form 288c)) | | | | | | |
|---|--|---|--|--|--|--|--|
| Company Number | 2920875 | | | | | | |
| Company Name in full | ACADEMY STEELS LIMITED |) | | | | | |
| Date of | Day Month Year †Date of | Day Month Year | | | | | |
| appointment Appointment as director | | e mark the appropriate box. If appointment is lirector and secretary mark both boxes. | | | | | |
| form NAME *Style / Title | *Honours etc | c | | | | | |
| Notes on completion appear on reverse. Forename(s) | DAVID JOHN | | | | | | |
| Surname | LIGHTFOOT | | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | | |
| Usual residential address | 77 WASELEY ROAD, RUE | BERY | | | | | |
| Post town | BIRMINGHAM Posto | code B 45 9 TL | | | | | |
| County / Region | WEST MIDLANDS COL | untry ENGLAND. | | | | | |
| †Nationality ¯ | BRITISH †Business occupat | TRADER. | | | | | |
| †Other directorships (additional space overleaf) | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | ne above named company | | | | | |
| Consent signature * Voluntary details. | M | ate 28 2 200 1. | | | | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. | | | | | | |
| Signed | 1. 1. 1. | ate 28/2/2001 | | | | | |
| Please give the name, address, telephone number and, if available, | DAWES ~ Co | er / receiver manager / receiver). | | | | | |
| a DX number and Exchange of | 17 GREENFIELD CRESCENT . EDGBASTON | | | | | | |
| the person Companies House should | BIMMINGHAM BISSAU TEL OIZI 456 1671 | | | | | | |
| ¬ | DX number DX exchange | | | | | | |
| *B3X34YYE* 0946 | When you have completed and signed the fo Registrar of Companies at: Companies House, Crown Way, Cardiff, C | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0315

15/03/01

BIR COMPANIES HOUSE

Form revised July 1998

| | Company Number | | | Rouge " |
|-----------------|----------------------------------|--|------|---------|
| 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.