

Please complete in typescript,
or in bold black capitals.

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

Company Number

3335595

Company Name in full

~~SHELCO (NO 1345) LIMITED~~

ISPAT INTERNATIONAL LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment

Day 16 Month 05 Year 97

Date of Birth

Day 27 Month 09 Year 1943

Appointment form

Appointment as director



as secretary



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

Name

*Style/Title

JR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHANNES

Surname

SITTARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

'WILLOWMEAD' PINNER HILL ESTATE

Post town

PINNER

Postcode

HA5 3XU

County/Region

MIDDLESEX

Country

UK

†Nationality

GERMAN

†Business occupation

MANAGEMENT

†Other directorships (additional space overleaf)

ISPAT INTERNATIONAL (U.K.) LTD.

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

Consent signature

Date

10/7/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/7/97

**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/agent and/or administrative receiver/receiver manager/receiver)

NABARD NATHANSON, 50 STRATTON STREET, LONDON W1X 6NX

REF: BA/RMD

Tel 0171-493-9933

DX number

77

DX exchange

LONDON CHANCERY

A01 *AE520XIA* 105
COMPANIES HOUSE 19/07/97

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

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 owner subsidiary of the same parent company.