

Please complete in typescript, or in bold black capitals.

CHFP001

## 288a

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

Company Number		04727784	· ·	<u> </u>	
Con	npany Name in full	F BEAM FABRICATIONS LIMITED			
	Date of appointment	Day         Month         Year           1         8         1         2         2         0         0         6	† Date of Birth	Day 2	Month Year 0 4 1 9 5 6
form	Appointment as director	X as secretary			appropriate box. If appointment is secretary mark both boxes.
	NAME *Style / Title	Mr	*Honours etc		
	Forename(s)	homas Gerard			
	Surname	Haughey			
	Previous Forename(s)		Previous [ Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address				
	Post town	Doncaster	Posto	code D	0N10 6XB
	County / Region	South Yorkshire	Cou	untry [	
	<sup>†</sup> Nationality	British †Busi	ness occupati	on Dire	ector
(a	† Other directorships dditional space overleaf)	See Overleaf			
* Voluntary details. † Directors only. ** Delete as appropriate		I consent to act as ** director / s	<del></del> _	e above	a named company
		A director, secretary etc must sign the form below.			
	Signed	BShill	) Da	ate \	0.1.07
You do not have to give any contact		(**a director / se交換級X身dm/mexatox/%例mini的thetaetaetaetaetaetaetaetaetaetaetaetaetae			
	pox opposite but if you Companies House to	PLLG, 6/8 York Place, Leeds, West Yorkshire LS1 2DS			
	ere is a query on the				
form. The contact information that you give will be visible to searchers of the public record.		Tei 01132469993			
		DX number DX exchange			
RSDAY		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

FORTH APRIL 2002 CHAD 16/07/2002 695

11/01/2007 COMPANIES HOUSE

	Company Number	04727784
† Directors only.	†Other directorships	FABSEC LIMITED, SEVERFIELD-ROWEN PLC
		SEVROW LIMITED, SEVERFIELD-REEVE STRUCTURES LIMITED
		Steel UK Limited, DALTON 009 LIMITED
		Firebrand Limited

## **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.