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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5101822

Company Name in full

Fortress Metals and Mining plc

Date of  
appointment

Day Month Year

14 04 2004

†Date of  
Birth

Day Month Year

1 9 0 1 1 9 4 6

Appointment form

NAME

\*Style / Title

Mr

as secretary

\*Honours etc

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

Notes on completion  
appear on reverse.

Forename(s)

Leslie David

Surname

Goodman

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

19 Tideswell Road, Putney

Post town

Postcode

SW15 6LJ

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

see attached schedule

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

Consent signature

Date

14 April 2004

A director, secretary etc must sign the form below.

Signed

Date

14.4.04

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Field Fisher Waterhouse

35 Vine Street  
London EC3N 2AA  
Ref: WTM/2760332v1

Tel 020 7861 4303

DX number 823

DX exchange Central

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A58  
COMPANIES HOUSE

0682  
22/04/04

**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.

## List of Directorships

	Current directorships	Past directorships
Leslie	Hirefell Limited	Evenser Group Limited
Goodman	Adviser (132) Limited	Airtime Group Limited
	Adviser (177) Limited	
	Millspires Limited	