BLUEPRINT 2000

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 6396714

Company Name in full A.M. Castle & Co. UK Limited (NOW KNOWN AS A. M. CASTLE METALS UK, LIMITED)

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 29 Month 11 Year 2007

† Date of Birth: Day 17 Month 10 Year 1968

Appointment as director: X as secretary: ☐

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

NAME * Style / Title: * Honours etc:

Forename(s): Ian Peter

Surname: Griffiths

Previous forename(s): Previous surname(s):

Usual residential address: Moorside House, Bank Street Chapeltown

Post town: Bolton Postcode: BL7 0RY

County / Region: Lancashire Country:

† Nationality: British † Business occupation: Director

† Other directorships (additional space next page): See attached schedule

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

Consent signature Date: 19 May 2009

A director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed For and on behalf of A G Secretarial Limited — Authorised signatory of A G Secretarial Limited — Date: 19 May 2009

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

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.

Sally Thwaites, Addleshaw Goddard LLP, 100 Barbirolli Square, Manchester, M2 3AB, United Kingdom

Tel

DX number DX exchange

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COMPANIES HOUSE

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**

Company Number 6396714

† 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.

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 6396714

Company Name in full A.M. Castle & Co. UK Limited

Name Ian Peter Griffiths

Company Name	Resignation
Aerospace Metals Europe Limited	
AMESA Limited	
Clifton Precision Engineering Limited (Dissolved)	
E. Harding & Sons Limited	
K.K.S. (Stainless Steel) Limited	
LOKS Plasma Services Limited	
Match Recruitment UK Limited (Resigned)	22/10/2007
Metals Group Limited	
Metals UK Group Limited	
Metals UK Limited	