

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
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 9 1 1 2 0 0 7

† Date of
Birth

Day Month Year

1 7 1 0 1 9 6 8

X

as secretary

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

* Honours etc

Ian Peter

Griffiths

I

Previous
surname(s)

Moorside House, Bank Street Chapeltown

Bolton

Postcode BL7 0RY

Lancashire

Country

British

† Business
occupation

Director

See attached schedule

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

Consent signature

Ian P Griffiths

Date 19 May 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of A G Secretarial Limited

M J Thorne
Authorised signatory of A G Secretarial Limited

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

Date 19 May 2009

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

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

WEDNESDAY



A03

AKQINA02

20/05/2009

127

COMPANIES HOUSE

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year.

3. The third part is a summary of the work done during the year.

4. The fourth part is a summary of the work done during the year.

5. The fifth part is a summary of the work done during the year.

6. The sixth part is a summary of the work done during the year.

7. The seventh part is a summary of the work done during the year.

8. The eighth part is a summary of the work done during the year.

9. The ninth part is a summary of the work done during the year.

10. The tenth part is a summary of the work done during the year.

11. The eleventh part is a summary of the work done during the year.

12. The twelfth part is a summary of the work done during the year.

13. The thirteenth part is a summary of the work done during the year.

14. The fourteenth part is a summary of the work done during the year.

15. The fifteenth part is a summary of the work done during the year.

16. The sixteenth part is a summary of the work done during the year.

17. The seventeenth part is a summary of the work done during the year.

18. The eighteenth part is a summary of the work done during the year.

19. The nineteenth part is a summary of the work done during the year.

20. The twentieth part is a summary of the work done during the year.

21. The twenty-first part is a summary of the work done during the year.

22. The twenty-second part is a summary of the work done during the year.

23. The twenty-third part is a summary of the work done during the year.

24. The twenty-fourth part is a summary of the work done during the year.

25. The twenty-fifth part is a summary of the work done during the year.

26. The twenty-sixth part is a summary of the work done during the year.

27. The twenty-seventh part is a summary of the work done during the year.

28. The twenty-eighth part is a summary of the work done during the year.

29. The twenty-ninth part is a summary of the work done during the year.

30. The thirtieth part is a summary of the work done during the year.

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.

BLUEPRINT

2000

1. The first part of the report is a general introduction to the project. It describes the purpose of the study and the objectives of the research. It also provides a brief overview of the methodology used in the study.

2. The second part of the report is a detailed description of the data collection process. It explains how the data was gathered and how it was analyzed. It also discusses the challenges faced during the data collection process.

3. The third part of the report is a discussion of the results of the study. It presents the findings of the research and discusses their implications. It also compares the results with previous studies in the field.

4. The fourth part of the report is a conclusion. It summarizes the main findings of the study and provides recommendations for future research. It also discusses the limitations of the study and the need for further investigation.

5. The fifth part of the report is a list of references. It includes all the sources used in the study, including books, articles, and other documents. It is formatted according to the standards of the field.

6. The sixth part of the report is an appendix. It contains additional information that is not included in the main body of the report. This may include raw data, detailed calculations, or other supporting materials.

7. The seventh part of the report is a glossary. It defines the key terms used in the study and provides a brief explanation of their meaning. This helps to ensure that the reader understands the terminology used in the report.

8. The eighth part of the report is a list of figures and tables. It includes all the visual elements used in the study, such as graphs, charts, and tables. Each figure and table is accompanied by a caption that describes its content and explains how it was created.

9. The ninth part of the report is a list of footnotes. It includes any additional information that is not included in the main body of the report. This may include references to other works or additional details about the study.

10. The tenth part of the report is a list of appendices. It includes any additional information that is not included in the main body of the report. This may include raw data, detailed calculations, or other supporting materials.

**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) Metals Group Limited Metals UK Group Limited Metals UK Limited	22/10/2007