

Please complete in typescript, or in bold black capitals

## 288a

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

CHWP600		U,	particula	is (use i	UIIII	2000)	,		
C	Company Number	SC074125			]				
Comp	oany Name in full	RICHARD AUSTIN ALLOYS LIMITED							
		Day Month	Year	to-rr	Day	Month	Year	<u>r</u>	
	Date of appointment	0 1 0 4 2	10 10 18	†Date of Birth	0   3	0 2	1 9 6	5 9	
• •	ppointment as director	X	as secretary	Please as a dir	mark the ector and	appropriate I secretary m	box. If appoint ark both boxes	ment is s	
form NA Notes on completion	AME *Style / Title			*Honours etc	irs etc				
appear on reverse.	Forename(s)	ANDREW JAMES							
	Surname	FINLAY							
† Tick this box if the iddress shown is a service address for the beneficiary of a Confidentiality Order	Previous Forename(s)	Previous Surname(s)							
	<sup>1†</sup> Usual residential address	BELL HOUSE, REYNARD CRAG LANE, HIGH BIRSTWITH							
	Post town	HARROGATE Postcoo				HG3 2JQ			
ranted under the provisions of section 23B of the	County / Region	NORTH YORKSHIRE Coun				y UK			
Companies Act 1985	<sup>†</sup> Nationality	BRITISH †Business occupation DIRECTOR							
المعاطر	†Other directorships	NONE							
	tional space overleaf)	I consent to act as ** director / secretary of the above named company							
Voluntary details	Consent signature	Nah ?	T &ly	1_ Da	te 0	1/04/08	3		
Directors only *Delete as appropriate Signed		A director, secretary etc must sign the form below.							
		1 Date 01/04/08							
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
nformation in the box	opposite but if you	WALTER WRIGHT, RICHARD AUSTIN ALLOYS LTD.							
do, it will help Companies House to contact you if there is a query on the		DUNIVAIG ROAD, EASTER QUEENSLIE IND. ESTATE							
form. The contact in give will be visible to		GLASGOW G33 4TP Tel 0141 771 8248							
oublic record		DX number DX exchange							
		When you have completed and signed the form please send it to the Registrar of Companies at							

02/04/2008

COMPANIES HOUSE

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	SC074125
† Directors only	†Other directorships	NONE

## 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 compa., 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