

Please complete in typescript, or in bold black capitals
CHWPANN

## 288a

DX 235 Edinburgh

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

CHWPUUU			or particular	is fus	e i Ulli	11 2000)	7			
Company Number Company Name in fuil			SC074125							
			RICHARD AUSTIN ALLOYS LIMITED							
										_
			Day Month Year		Da	y Month	1	Ye	ar	
		Date of appointment	0 1 0 4 2 0 0 8	†Date Birth		0 1 2	1	9	6 5	
Appointment form  Notes on completion appear on reverse	Appoint	ment as director	X as secretary		Please mark : as a director :	the appropriate and secretary :	) box. nark t	if appos oth box	ntment is æs	ì
	NAME	*Style / Title		*Honou	rs etc					_
		Forename(s)	GARY							_
		Surname	HIGGINS	7	,	,	<del></del>			_
		Previous Forename(s)	Į.	Previo						_
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	11 Usual residential address 30 SHADOW WALK, ELBOROUGH,									
		Post town	WESTON-SUPER-MARE	F	ostcode	BS24 8	PH			
	County / Region				Country					
		†Nationality	BRITISH †Business occupation DIRECTOR							
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only **Delete as appropriate  Signed										
			I consent to act as the director / secretary of the above named company							
			Date 01/04/08							
			A director, secretary etc must sign the form below							
			hASL/A Date 01/04/08							
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.			(**a director / secretary / administrator / administrative receiver / receiver meneger / receiver)							
			WALTER WRIGHT, RICHARD AUSTIN ALLOYS LTD							
			DUNIVAIG ROAD, EASTER QUEENSLIE IND. ESTATE							
			GLASGOW G33 4TP Tel 0141 771 8248							
COMPANIE ON COLOR			DX number DX exchange							
WEDNESDAY	OUKOYJB		When you have completed and signed the form please send it to the Registrar of Companies at							
SCT COM	)2/04/2008 PANIES HC	1144	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

	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 duriting 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