



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))

Company Number 1140C

Company Name in full BRITISH STEEL TRADING LIMITED



* F288AD40 *

Appointment form

Date of appointment Day Month Year 26 02 98 †Date of Birth Day Month Year

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

*Honours etc

Forename(s)

Surname

BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 ALBERT EMBANKMENT

Post town

LONDON

Postcode

SE1 7SN

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

HADFIELDS LIMITED

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

Consent signature

Date

13/3/98

Authorised signatory of British Steel Directors (nominees) Limited

A director, secretary etc must sign the form below.

Signed

Date

13/3/98

* Voluntary details.
† Directors only.

** Please delete as appropriate.

(** 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.

MRS A L SCANDRETT, BRITISH STEEL PLC, 9 ALBERT EMBANKMENT, LONDON, SE1 7SN

Tel 0171-820-7312

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

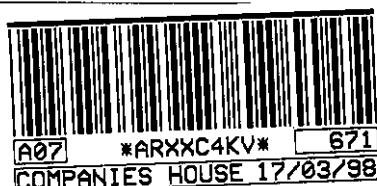
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A07 *ARXXC4KV* 671
COMPANIES HOUSE 17/03/98

Company Number 1140C

† 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.

1140C