

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHPOOU	or particulars (use Form 2000)
Company Number	4606
Company Name in full	SK REAUSATION LIMITED
Date of appointment	Day Month Year Please mark the appropriate box. If appointment is
Appointment Appointment as director form NAME *Style / Title	as secretary as a director and secretary mark both boxes.
Notes on completion appear on reverse. Forename(s)	
Surname	GEI SPECIAL STEELS Limited
Previous Forename(s)	Previous Surname(s)
Usual residential address	ASPLEY HILL
Post town	WOBURN SANDS Postcode MKIT 8NW
County / Region	BEDFORDSHIPE Country ENGLAND
[†] Nationality	†Business occupation CORPORATE BODY
†Other directorships (additional space overleaf)	GEI (EUROPE) Limit TED I consent to act as ** director / secretary of the above named company
Consent signature	
Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 5 2 01 ("a director factor fact
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	
the person Companies House should contact if there is any query.	Tel , DX number DX exchange
C: This **2260Y97**	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

or companies registered in England and Wales

for companies registered in Scotland

0578

20/02/01

A04 COMPANIES HOUSE

Form revised July 1998

	Company Number	
Directors only.	[†] Other directorships	MACHINES COLETTE (UK OLD) LimitED
		SKD REALISATION LIMITED .
		SCHULL INVESTMENTS LIMITED
		SANDERSON BROTHERS + NEWBOULD HIMMER

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.