

COMPANIES HOUSE

Change of director or secretary

Please complete in black using typescript or block lettering		or change of particulars.
	Company n	umber CN 39563
	Company	name FIRSTEEL STEEL PROCESSING LIMITED
Appointment		Day Month Year
Turn over page	Date of appoin	
for resignation and change of particulars).	Appointment of d	The same with the same of the
	Appointment of sec	If appointment is as a director and secretary mark both boxes.
MOTES.	Name *Sty	le/title
how the full forenames. NOT INITIALS the director or secretary is a orporation or Scottish firm, show te name on surname line and sgistered or principal office on the sual residential address line.	Fore	names
	Su	rname
ive previous forenames or surname	*Hono	urs etc
or a married woman the name before narriage need not be given. or names notused since the age of 18 or for at least 20 years.	Previous fore	names
peer or individual known by a title ay state the title instead of or in Idition to the forenames and surname.	Previous su	rname
	Usual residential ad	idress AD
	Pos	t town
	County/	region
	Pos	Stcode Country
A40 *A5JT4K90* COMPANIES HOUSE 29/	415 03/96 Date of	birth [†] DO Nationality [†] NA
ve the name of every company corporated in Great Britain of	Business occup	ation [†] OC
nich the person concerned is a rector or has been a director at any ne in the past 5 years. Exclude a mpany which either is, or at all nes during the past 5 years when	Other directors	ships [†]
e person was a director, was ormant parent company which wholly wned the company making the		
eturn wholly owned subsidiary of the ompany making the return nother wholly owned subsidiary		I consent to act as director/secretary of the above named company

Signed

*Voluntary details [†]Directors only

Consent signature

A serving director etc must also sign the form overleaf.

Date

Date of resignation etc to Resignation etc, as director hold office e.g. death or removal from office). Foronames Surmame Date of birth (directors only) If cessation is other than resignation, please streams but has settin in stoff or apprintments or resignations of a stream of the particulars (this settin in stoff or apprintments or resignations). Change of particulars (this settin in stoff or apprintments or resignations). Change of particulars (this settin in stoff or apprintments or resignations). Change of particulars, as a director on in all cases where particulars (aname previously damped and little the appropriate settins below). Date of birth (directors only) Change of name (came new name) Change of name (came new name) Forenames Surname Change of usual residential address (enter new address) Post town County/region Post code Other change Other change Other change After signing please return the form to the Registrar of Companies at or or or companies registered in England and Wales Companies Bouse the Registrar of Companies at or or companies registered in England and Wales Companies at or companies registered in England and Wales Companies registered in England and Wales Companies at or companies registered in England and Wales Companies registered in England and Wales Companies at or companies registered in England and Wales Companies at or companies registered in England and Wales Companies at or companies registered in England and Wales Companies at or companies registered in England and Wales Companies at the	Resignation		
form of ceasing to hold office e.g. death or removal from office). Resignation etc, as secretary Resignation etc, as secretary from office). Forenames Surmame Date of birth (directors only) If cessation is other than resignation, please state reason (e.g. death) Change of particulars (this section is not for appointments or resignations). Complete this section is all acess where particulars or resignations; Complete this section is all acess where particulars of a serving director secretary, have changed and then the appropriate section below. Change of particulars, as secretary Forenames Change of name (enter new name) Porenames Surname Change of name (enter new name) Post town Companies Mouse (please specify) After signing please return the form to the Registrar of Companies at to whom should Companies House bior companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland. To whom should Companies House direct any		<u>-</u>	DR 2 6 0 3 9 6
Resignation etc, as secretary from office). Forenames Surname Date of birth (directors only) If cessation is other than resignation, please state reason (g death) Change of particulars (this section is not for perticulars). Complete this section in all case where perticulars, as director in all case where particulars of serving director? Surname Change of particulars, as director in all case where particulars, as secretary for earning director? Surname Change of particulars, as secretary Change of particulars, as secretary Change of particulars, as secretary Englished to spropriate section in all case where particulars in as a director and secretary mark both boxes. Surname Change of name (enter new name) Date of birth (directors only) Date of birth (directors only) Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Rocaland.	form of ceasing to		
Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for particulars, as director and secretary particulars of a serving director) Change of particulars, as director Change of particulars, as secretary serving director) Change of particulars, as secretary Forenames Change of particulars, as secretary Forenames (name previously notified to spurportiate section below. Date of birth (directors only) Change of name (enter new name) Forenames Surname Change of name (enter new name) Post town Country/region Postcode Change of usual residential address (enter new address) Post town Country/region Postcode Change of usual residential address (enter new address) As serving director, secretary etc must sign the form below. Signature Signature After signing please return the form to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland. To whom should Companies House direct any	death or removal	Resignation etc, as secretary	
Date of birth (directors only)	from office).	Forenames	Richard Keith
Change of particulars (this section is not per appointments or resignations). Complete this section is all cases where particulars of a serving director secretary have changed and then the appropriate section below. Change of particulars, as secretary secretary have changed and then the appropriate section below. Change of birth (directors only) Change of name (enter new name) Forenames Surname Change of usual residential address (enter new address) Post town County/region Postcode Other change Other change Signature After signing please return the form to the Registrar of Companies at or or To whom should Companies House direct any To whom should Companies House direct any		Surname	Hammond
Change of particulars (this section is not for appointments or resignations). Date of change of particulars, as director change of particulars, as director secretary, have changed and then the appropriate section below. Change of name (enter new name) Change of int (directors only) Change of name (enter new name) Post town County/region Postcode Other change Other change After signing please return the form to the Registrar of Companies at To whom should Companies House direct any Date of birth (directors only) Signature Signature Change of particulars, as director and secretary mark both boxes. Porenames (name previously notified to Surname Companies House) Porenames Surname Change of usual residential address (enter new address) Post town County/region Postcode Other change After signing please return the form to the Registrar of Companies at To whom should Companies House direct any		Date of birth (directors only)	DO 2 6 0 4 4 0
Complete this section in all cases where particulars of a serving director secretary have changed and then the appropriate section below. Change of particulars, as secretary secretary, have changed and then the appropriate section below. Change of name (enter new name) Change of name (enter new name) Post town County/region Postcode Other change Other change After signing please return the form to the Registrar of Companies at To whom should Companies House direct any Date of change of particulars, as director and secretary mark the appropriate box. If change of particulars is as a director and secretary mark both boxes. Porenames Surname Change of name (enter new name) Post town County/region Postcode Country A serving director, secretary etc must sign the form below. Signature Companies at Companies House, 100-102 George Street, Edinburgh EH2 3D, for companies registered in Scotland.			
Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below. Change of particulars, as director Change of particulars, as secretary secretary, have changed and then the appropriate section below. Change of name (enter new name) Post town County/region Postcode Other change Other change Signature After signing please return the form to the Registrar of Companies at To whom should Companies House direct any Date of change of particulars, as director and secretary if change of particulars is as a director and secretary mark both boxes. Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes. Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes. Post town Companies House, Surname Companies House of usual residential address (enter new address) As serving director, secretary etc must sign the form below. Signature (by a serving director, secretary daministreative receiver froedwer). (Delete as appropriate) Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.			
in all aces where particulars of a screen particulars of a screen particular of a screen pa	or resignations).	Date of change of particulars	DC
Change of particulars, as secretary serving director/ secretary, have changed and then the appropriate section below. Date of birth (directors only) Change of name (enter new name) Post town Country/region Postcode Change of usual residential address (enter new address) Post town Country/region Postcode Change Change of usual residential address (enter new address) Post town Country/region Postcode Change Change of usual residential address (enter new address) Post town Country/region Postcode Change Change of usual residential address (enter new address) Post town Country/region Postcode Country A serving director, secretary etc must sign the form below. Signature Signature Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland. To whom should Companies House direct any		Change of particulars, as director	
Change of name (enter new name) Change of usual residential address (enter new address) Post town Country/region Postcode (please specify) A serving director, secretary etc must sign the form below. Signature After signing please return the form to the Registrar of Companies at To whom should Companies House direct any	serving director/ <	Change of particulars, as secretary	
Date of birth (directors only) Do	changed and then the	Forenames (name previously)	
Change of name (enter new name) Surname Change of usual residential address (enter new address) Post town County/region Postcode (please specify) A serving director, secretary etc must sign the form below. Signature Signature Signature After signing please return the form to the Registrar of Companies at or Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.			
Change of usual residential address (enter new address) Post town County/region Postcode Country A serving director, secretary etc must sign the form below. Signature Signed		Date of birth (directors only)	DO
Post town Country/region Postcode Other change Signature Signatu	Change of name (enter new name) Forenames		NN
Post town County/region Postcode Country A serving director, secretary etc must sign the form below. Signature Signed Signed Other change Signed Signed Other change Signed Signed Other change Other change Signed Other change Signed Other change	Surname		
Country Country Postcode Country A serving director, secretary etc must sign the form below. Signature Signed Signed Signed Date 26/03/96 (by a serving director/secretary/administrator/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.	Change of usual residential address (enter new address)		AD
Country Country Postcode Country A serving director, secretary etc must sign the form below. Signature Signed Signed Signed Date 26/03/96 (by a serving director/secretary/administrator/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.		Do at town	
Other change Country			
A serving director, secretary etc must sign the form below. Signature Companies House cor/secretary/administrator/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland. To whom should Companies House direct any		, -	
A serving director, secretary etc must sign the form below. Signature Signed Signed Date 26/03/96 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) After signing please return the form to the Registrar of Companies at or Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.			Country
Signature Signature Signed Out 26/03/96 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) After signing please return the form to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.	Other change (please specify)		
(by a serving director/secretary/administrator/administrator/administrative receiver). (Delete as appropriate) After signing please return the form to the Registrar of Companies at To whom should Companies House direct any (by a serving director/secretary/administrator/administr			A serving director, secretary etc must sign the form below.
(by a serving director/secretary/administrator/administrator/administrative receiver). (Delete as appropriate) After signing please return the form to the Registrar of Companies at To whom should Companies House direct any (by a serving director/secretary/administrator/administr		i	
(by a serving director/secretary/administrator/administrator/administrative receiver). (Delete as appropriate) After signing please return the form to the Registrar of Companies at To whom should Companies House direct any (by a serving director/secretary/administrator/administr		Cimakura	Cinned & House & Living Page 1999
After signing please return the form to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland. To whom should Companies House direct any		Signature	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
	to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D.
			Mr W.C. Swann C/O Firsteel Group Ltd

Brockhurst Crescent, Bescot, Walsall, West Mids.

WS5 4AX

Tel: 01922 644242