

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not

Pursuant to section 288 of the Companies Act 1985

vrite in his margin	•				
	To the Registrar of Companies	ş	or official use	Company number	
lease complete egibly, preferably		ĺ		39563	
n black type, or old block lettering	Name of company	•			
* Insert full name	FIRSTEEL MANUFAC	CTURING LIMITED			
of company					
s specify the change and date thereof	notifies you of the following change(s): MR HUBERT H JONES passed away on 2 April 1987				
and if this consists of the					
appointment of a new director					
or secretary complete the		CONTRACTOR OF SCHOOL PROPERTY OF THE STATE O			
box below. If this space is insufficient use	Particulars of new director or secret	ary (see note 1)	annen annet sammit Alberta Street Mile		
a continuation sheet.	Name (note 2 and 3)		Ì	Business occupations	
9(1941)					
	Previous name(s) (note 2)			Nationality§	
	Address (notes 3 and 4)				
				Date of birth (where applicable)	
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§ Applienble to directors only.	Other directorships (note 6)§				
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t delete as	I consent to act as [director][secretary]† of the company named above				
appropriate	Signature	4-11		Date	
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				Continued overleaf	
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	Name and the second sec			<u>and a supplication of the supplication of the</u>	
	Presentar's name address and reference (if any):	For official Use General Section		Fost room	

Name (note 2 and 3)	Business occupations	5 applicable tu directors only.
Previous name(s) (r	note 2)	Nationality§	
Address (notes 3 and 4)		Date of birth (where applicable)	
	Postcode	(note 5)§	_
Other directorships	s (note 6)§		
			t delete as
l'consent to act as	s [director] [secretary]† of the compan	y named on page 1 Date	appropriate

Signature Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title, in the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it vega a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years aut. or before the person who previously used it reached the age of 18 cr
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:---
 - (a) a public company: (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern freland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is aiso a director, or has been a director at any time during the preceding five vears.

However a present or past directorship weed not be disclosed if it is, or has been, field in a body corporate which, throughout that directorship, has been:-

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arison from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return;
- (d) a wholly-owned subsidiary ਲੀ ਹ body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).