

THE COMPANIES ACTS 1948 TO 1981

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948
as amended by section 22 of the Companies Act 1976
and section 95 of the Companies Act 1981

Please do not
write in this
binding margin.

To the Registrar of Companies 1945

For official use

Company number

21612

39563

Name of Company

FIRSTSTEEL MANUFACTURING

Limited*

hereby notifies you of the following change(s):

† Mr. W.M. Sheldon resigned as Director and Secretary on 31st March 1986
Mr. N.J. Oseland was appointed Director and Secretary on 1st April 1986

Particulars of new director or secretary (see note 1)

Name (notes 2 & 3)	Norman John OSELAND	Business occupation ‡	Finance Director
Previous name(s) (note 2)	None	Nationality ‡	British
Address (notes 3 & 4)	6, Sunningdale Road, Sedgley Dudley, West Midlands.	Date of birth (where applicable) (note 5) ‡	16.12.1949
Other directorships ‡ +	None		

I hereby consent to act as [director] [secretary] § of the above-named company

Signature *[Signature]* Date 9.5.86

Name (notes 2 & 3)	Norman John OSELAND	Business occupation ‡	Finance Director
Previous name(s) (note 2)	None	Nationality ‡	British
Address (notes 3 & 4)	6, Sunningdale Road, Sedgley Dudley, West Midlands	Date of birth (where applicable) (note 5) ‡	16.12.1949
Other directorships ‡ +	None		

I hereby consent to act as [director] [secretary] § of the above-named company

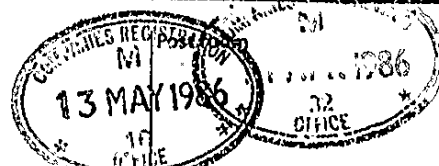
Signature *[Signature]* Date 9.5.86

number of continuation sheets attached (see note 7)

None

Signature *[Signature]* [Director] [Secretary] § Date 9.4.86

Presenter's name, address and
reference (if any): NJO/HJ
Firststeel Manufacturing Ltd
Brockhurst Cres., Bescot,
Walsall, WS5 4AX.

For official use
General section

Please complete
legibly, preferably
in black type, or
bold block lettering

* delete if
inappropriate

† specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

‡ Applicable to
directors only.

+ Enter particulars
of other
directorships
held or previously
held (see note 6).
If this space is
insufficient use
a continuation
sheet.

§ delete as
appropriate