Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number | 00050918

Company Name in full | United Cast Bar (UK) Limited

	Day	Month	Year		Day	Month	Year
Date of appointment	1 9	0 9	2 0 0 5	†**Date of Birth**	1 8	1 2	1 9 6 0

Appointment form

Appointment as director ✓ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title | _____ *Honours etc | _____

Forename(s) | Yaseen Mohamed Jaafar Mohamed

Surname | Mohsen

Previous Forename(s) | _____ Previous Surname(s) | _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† **Usual residential address** | Jebel Ali Village, Road D, Villa No. 66, PO Box 25567

Post town | Dubai Postcode | _____

County / Region | _____ Country | United Arab Emirates

†Nationality | Bahraini †Business occupation | DIRECTOR

†Other directorships (additional space overleaf) | See attached list

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

Consent signature ✗

* Voluntary details.
† Directors only.
**Delete as appropriate

Date | 22 \ 9 / 65

A director, secretary etc must sign the form below.

Signed | _(A director, secretary, etc nominees Ltd)_ | Date | 22 \ 9 / 05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Tracy Miles c/o BI Group Plc

Unit 1, First Avenue, Maybrook Industrial Estate, Minworth, Sutton

Coldfield, B76 1BA Tel

DX number DX exchange

Form May 2004

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

Company Number | 00050918

†Other directorships

Angstrom (Fittings) Limited

BI GROUP PLC

FTV Proclad (U.K.) Limited

NOTES

Gusturn Limited

Mellowvale Limited

Proclad Induction Bending

Proclad International Forging Limited

Proclad International Limited

Proclad International Pipelines Limited

Proclad Pipe Limited

UCB FERROCAST LIMITED

UCB STARKEY'S TECHNICAST LIMITED

Ocsaif Limited, resigned on 26/07/2005