



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Date of
appointment

Day Month Year
1 9 0 9 2 0 0 5

†Date of
Birth

Day Month Year
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.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

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

Consent signature

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

Date

22/9/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

(Signature)
(Director, BI
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

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



A12 A5918928 0747
COMPANIES HOUSE

28/09/05

Form May 2004

Company Number

00050918

† Directors only.

† Other directorships

Angstrom (Fittings) Limited

BI GROUP PLC

FTV Proclad (U.K.) Limited

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

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.