

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT of director or secretary**

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

CHFP025																
C	company Number	14427	7		<u> </u>											
Com	pany Name in full	Е. На	rding	& Sc	ons :	Lim	ıtec	i								
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provisions of section 723B of the	County / Region	Illinois					ıntry	ntry United States								
Companies Act 1985	A Nationality	US Citizen A Business occupation						on Ma	Manager							
	A Other directorships	mps Transtar Metals Limited														
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*Voluntary details A Directors only "Delete as appropriate		Aleste Horten Date 2 Jano 2008														
		A director, secretary etc must sign the form below.														
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15/01/2008 COMPANIES HOUSE 128

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh r companies registered in Scotland

	Company Number	144277	
A Directors only	A Other directorships		

## NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surmame 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