

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh or LP, - 4 Edinburgh 2

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

CHWP000		of particulars (use Form 288c))		
	Company Number	457195		
Company Name in full		NORTH EASTERN	IRON REFINING	
		COMPANY LIMIT	ED	
	4	Day Month Year	Day Month ' Year	
form	Date of appointment	03 06 2 0 05 to	ate of 17011967	
	Appointment as director	as secretary 🗸	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	mr *Hon	ours etc	
	Forename(s)	JOAO		
	Surname	ROBERTO		
	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	tt.Usual residential address	75 RICHMOND DRIVE, PERTON		
	Post town	WOWERHAMPTON	Postcode WV6 7RP	
	County / Region	WEST MIDLANDS.	Country ENGLAND	
	†Nationality	PORTUGUESE TBusiness occupation FINANCIAL DIRECTOR		
(a	†Other directorships dditional space overleaf)			
Consent signature		I consent to act as ** director/secret		
* Voluntary details. † Directors only. **Delete as appropriate		- Hole		
		A director, secretary etc must sign the form below.		
	Signed	M. Wallem	Date 5/5/05	
You do not have to give any contact information in the box opposite but if you		(**a director )/secretary / administrator / administrat	ive receiver / receiver manager / receiver)	
do, it will help C	ompanies 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		Tel		
public record				
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A46 COMPANIES HOUSE 0656

10/05/05