

\*A5CXBB1B\* 537

COMPANIES HOUSE 05/11/98

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

Company Number			533513									
Company Name in full				THYSSEN (GREAT BRITAIN) LIMITED								
			-11	Day	Month	Year			Day	Month	Year	
¥F288.	A U 1 :	<b>B</b> ★ appoint	ate of tment	21	10	98	†Da	te of Birth	24	12	43	
Appointment Appointment as director				as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME	*Honours etc DIPLVOLKSWIRT										
Notes on completion appear on reverse.		Forename(s)	) VOLKHARD									
		Surname	BECKER									
Previous Forename(s)				Previous Surname(s)								
Usual residential address			Laerstr. 66									
Post town  County / Region  †Nationality				Bochum Po					e 44803			
				NRW Count					Deutschland			
				deutsch †Business occupation					Company Director			
†Other directorships (additional space overleaf)			I consep⊁to act as ** director / secretary of the above named company									
* Voluntary details.	Conse	Consent signature		<u></u>	e U	~	5	Date	4.1	1. 98		
† Directors only.			A director, secretary etc must sign the form below.									
		Signed		h				Date	4.1	1. 98		
** Please delete as appropriate				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			K KLINGBEIL, COMPANY SECRETARY, THYSSEN (GB) LIMITED,									
			LANGTHWAITE GRANGE INDUSTRIAL ESTATE, SOUTH KIRKBY,									
			PONTEFRACT. WF9 3APTel 01977 655 308									
			DX number DX exchange									
			When you have completed and signed the form please send it to the									

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

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