

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

29/06/05

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))					
	Company Number	7896	05				
Ċo	mpany Name in full	L s W	SMITH	METAL S	TOCKISTS)	LIMITED	
	Date of appointment	Day Month 3105	Year 2005	†Date of Birth	Day Month	Year	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	MIR		*Honours etc			
	Forename(s)	JOHN CHRISTOPHER					
	Surname	SMITH					
	Previous Forename(s)	Previous Surname(s)					
th 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	5 WOODHAYES ROAD					
	Post town	WEDNESFIELD Postcode W/11 1AD					
	County / Region	WEST MIDLANDS Country					
	[†] Nationality	De TIGH	†Bus	iness occupation	COMPANY]	122504	
(ac	†Other directorships dditional space overleaf)						
(3.	Consent signature	I consent to act a	is ** director / s				
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secre	etary etc mus		31- 05 pelow.	~~~	
		4/1	Th.	Date		Z005	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary	/ administrator / adr	ministrative receiver / re	eceiver manager / rece		
contact you if the form. The contact give will be visible	re is a query on the tinformation that you 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

	Company Number	
† Directors only.	[†] Other directorships	

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.