



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1153107

Company Name in full

~~MANCHESTER STEEL LTD~~
ASW CARDIFF LTD



F288A018

Date of appointment Day Month Year
01 09 99

Date of Birth Day Month Year
06 05 49

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JUSTIN SOUTHWORTH

Surname

COURT

Previous Forename(s)

Previous Surname(s)

Usual residential address

'RINGLESTONE' THE STREET

Post town

PLAXTON, SEVENOAKS

Postcode

TN 15 0BQ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET.

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

Consent signature

Date

7.9.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR ASW Group Limited

Date

8.9.99

** 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.

C.M. CROMPTON	
PO BOX 675 CARDIFF CF24 5YD	
Tel 01222 332 080	
DX number	DX exchange



A02 *AWYHTJLI* 644
COMPANIES HOUSE 09/09/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

LISTING OF PAST DIRECTORSHIPS – JUSTIN COURT

COMPANY NAME	DATE RESIGNED
Glaxo Wellcome (Dartford) Company	4 November 1994
Anglo Oil & Supply International Ltd	30 June 1995
Burroughs Wellcome International Ltd	30 June 1995
Cooper Crowther Ltd	30 June 1995
Charles Midgley Ltd	30 June 1995
Missentrip Ltd	30 June 1995
Pressure Aerosols Filling Co. Ltd	30 June 1995
Silcot Ltd	30 June 1995
Wellcome Consumer Healthcare Ltd	30 June 1995
Wellcome Consumer Products Ltd	30 June 1995
Wellcome Diagnostics Ltd	30 June 1995
Wellcome Insecticides Ltd	30 June 1995
Wellcome Nominees Ltd	30 June 1995
Consumer Health Products (Minority Interests) Company	30 June 1995
Hickson International Plc	30 June 1999
Hickson Ltd	30 June 1999
Hickson Investments Ltd	30 June 1999
Ashwood Chemicals Ltd	30 June 1999
Hickson Supplies Ltd	30 June 1999
Sulphur Dyes Ltd	30 June 1999