



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

1056705

Company Name in full

STELLRAM CUTTECH LIMITED



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	12	95		15	04	37

## 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Gary L.

Surname

Riley

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

4226 Tarzana Estates Drive

Post town

Tarzana

Postcode

91356

County / Region

California

Country

USA

†Nationality

American

†Business occupation

Company Executive

†Other directorships  
(additional space overleaf)

~~See attached page.~~ NONEI consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

January 19, 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31 January 1996

\*\* 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. Barr, Jones Day Reavis &amp; Pogue

One Mount Street, London

W1Y 5AA

Tel

0171 493 9361

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, 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



A32 \*A1SM8K11\* 57  
COMPANIES HOUSE 21/03/96

revised March 1995

**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.