



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1506705

Company Name in full

STELLRAM CUTTECH LIMITED



F288A018

Date of appointment Day Month Year
29 12 95

†Date of Birth Day Month Year
9 12 46

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

James H.

Surname

Baillie

Previous Forename(s)

Previous Surname(s)

Usual residential address

Hagenauer Straße 42

Post town

Wiesbaden

Postcode

65203

County / Region

Country

Germany

†Nationality

American

†Business occupation

Company Executive

†Other directorships (additional space overleaf)

~~See attached page.~~ NONE

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

Consent signature

James H Baillie

Date

26 Jan 96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31 January 1996

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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 & Pogue

One Mount Street, London

W1Y 5AA

Tel 0171 493 9361

DX number

DX exchange



A32 *A1SM9K1J* 58
COMPANIES HOUSE 21/03/96

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.