

288a (ef)

Appointment of a Director or Secretary



Company Name: SMITHSTEEL LIMITED

Company Number: 01859508

Received for filing in Electronic Format on the: 08/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: MR GRAHAM MELVYN WOODHOUSE

Consented to Act: YES

Usual Residential Address: 22 SEVERNSIDE MILL

BEWDLEY

WORCESTERSHIRE UNITED KINGDOM

DY12 1AY

Date of Birth: 31/05/1948 Nationality: BRITISH

Occupation: STEEL STOCKHOLDERS &

DDACESSADS

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2008 Authenticated: Yes (E/W)