

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000	of particulars (use Form 2000))					
Company Number	2619082					
Company Name in full	KING STEFET CLOISTERS					
	MANAGEMENT LIMITED					
	Day Month Year Day Month Year					
Date of appointment	011 016 2101014 Plate of Birth 212 1191612					
Appointment Appointment as director	As secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
form NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse. Forename(s)	ANDREAS					
Surname	RAFFETSEDER					
Previous Forename(s)	Previous Surname(s)					
** Tick this box if the address shown is a service address for	6 DOYLE HOUSE, 46 Trinity Church Road					
the beneficiary of a Confidentiality Order	LONDON Postcode SW 13 8ED					
granted under the provisions of section 723B of the Companies Act 1985	Country ENGLAND					
†Nationality	AUSTRIA †Business occupation Hangging Dinect					
†Other directorships (additional space overleaf)	Voest Alpine UK Ltd I consent to act as ** director / eserctory of the above named company					
Consent signature	Date 6 Haza 2000					
* Voluntary details.	y fill of payfor					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Metal Millown Date 14 They 2004					
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver managor / receiver)					
information in the box opposite but if you do, it will help Companies House to	5 King Street Cloisters, Clifton Walk					
contact you if there is a query on the	Hammersmith London, Wb OGY					
form. The contact information that you give will be visible to searchers of the	Tel 0208 S63 6660					
public record	DX number DX exchange					
62222140#	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A31
COMPANIES HOUSE

0593

15/05/04

	Company Number	-		
† Directors only.	†Other directorships			
			-	

NOTES

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Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.