

global

the complete company service

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3185456

Company Name in full

MET-CLAD CONTRACTS LTD.



F288AF90

Date of appointment Day Month Year 1 12 97 †Date of Birth Day Month Year 20 06 66

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)

PAUL

Surname

COSFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

153 SEARBY ROAD

Post town

SUTTON IN ASHFIELD

Postcode

NG17 5HX

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DRAUGHTSMAN

†Other directorships
(additional space overleaf)

Consent signature

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

Paul Cosford

Date

5th November 97

A director, secretary etc must sign the form below.

Signed

Paul Cosford

Date

24/11/97

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

GLOBAL COMPANY SERVICES

REGENCY CHAMBERS, 70-74 CITY RD, LONDON

EC1Y 2BJ

Tel 0171 251 5656

DX number 36623

DX exchange FINSBURY

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

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.



A09 *AACT61KG* 273
COMPANIES HOUSE 29/11/97

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.