



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3493814

Company Name in full BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Date of appointment Day Month Year 1 6 0 6 2 0 0 5 †Date of Birth Day Month Year 2 0 0 8 1 9 5 1

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

Mr

*Honours etc

Forename(s) PAUL ROGER

Surname STRICKLAND

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

29 LEWES ROAD

Post town

HAYWARDS HEATH

Postcode RH17 7SP

County / Region

WEST SUSSEX

Country

England

†Nationality

British

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

PENSION SERVICES LIMITED

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

Consent signature

Paul Strickland

Date

16/6/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A H Scandrett

Date

16/6/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

MRS T V ROBINSON

30 MILLBANK, LONDON, SW1P 4WY

Tel

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, CF14 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 or LP - 4 Edinburgh 2



A54 COMPANIES HOUSE

07/07/05

Form may 2004