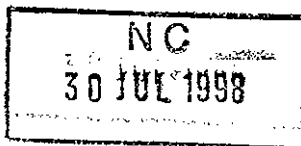


**OYEZ****288a****APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

Company Number

3596379

Company Name in full

METWOR GROUP PLC.

**\*F288AC10\***

Date of appointment

Day Month Year

27

7

98

† Date of birth

Day Month Year

13

3

64

Appointment as director



as secretary

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

Notes on completion appear on reverse.

NAME \*Style/Title

MR.

\*Honours etc.

Forename(s)

STEPHEN

Surname

RANKIN.

Previous Forename(s)

Previous Surname(s)

Usual residential address

MARBURY, HIGH STREET, GOSFORTH

Post town

NEWCASTLE UPON TYNE

Postcode

NE3 4AB

County/Region

TYNE &amp; WEAR

Country

ENGLAND

\*Voluntary details.

†Directors only.

†Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED.

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

Consent signature

Date

27/7/98

**A director, secretary etc must sign the form below**

Signed

Date

27/7/98

(to director/secretary/administrator/administrative receiver/receiver manager/receiver)

MINCOFFS SOLICITORS, KENSINGTON HOUSE,

5 OSBORNE ROAD, NEWCASTLE, NE2 2AA

Tel 0191 281 6151

DX number 62550 DX exchange JESMOND.

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 \*AOKJ78BR\* 75  
COMPANIES HOUSE 30/07/98

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

I.P.T.O.

**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 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.

STEPHEN RANKIN

Present Directorships

Metnor Industrial (Holdings) Limited

Metnor Group Management Limited

Norstead Limited

Metnor Business Park Limited

B D K Engineering (1983) Limited

Metnor Scaffolding Limited

Metnor Properties Limited

Ultimate Leisure (Coast) Limited

Ultimate Leisure Limited

Metnor Tyne Tees Limited

Metnor Tyne Tees (Belfast) Limited

Galvanisers Association

Previous Directorships

Premier Books (UK) Limited

Pacsloof Limited