

Please complete in typescript,  
or in bold black capitals.

CHFP082

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

Company Number

4 256681

Company Name in full

THE METALS CONSULTANCY COMPANY LTD

Date of  
appointment

Day Month Year  
26 07 2001

†Date of  
Birth

Day Month Year  
11 08 1944

### 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)

ROBERT

Surname

WARD

Previous  
Forename(s)

/

Previous  
Surname(s)

Usual residential  
address

18 GLEDHAW PARK DRIVE,

Post town

LEEDS

Postcode

LS7 4JT

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

NONE

Consent signature

*Robert Ward*

Date

26/7/11

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

York Place Company Secretaries Limited

Date

26/7/11

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

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.



A04

\*A20H2203\*

0799

COMPANIES HOUSE

28/07/01

Form revised July 1998

Companies House, Crown Way, Cardiff, CF14 302 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

**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.