



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **6011438**

Company Name in full **LONE STAR HOLDINGS UK  
LIMITED**

Date of appointment Day Month Year  
**25 04 2007**

†Date of Birth Day Month Year  
**11 06 1956**

**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)

**TERENCE VICTOR**

Surname

**MASON**

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

Post town

**'ALBA', MARLBROOK LANE, PATTINGHAM**

**WOLVERHAMPTON**

Postcode

**WV6 7BS**

County / Region

**STAFFORDSHIRE**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**GROUP FINANCIAL DIRECTOR**

†Other directorships (additional space overleaf)

**PRD HOLDINGS LIMITED**

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

Consent signature

Date

**25/4/2007**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

**Durham & Clark**

Date

**25/4/2007**

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

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

**UNIT 13, MONMER CLOSE,  
WILLENHALL, WEST MIDLANDS,  
WV13 1SR Tel 01902-639360**

DX number

DX exchange

WEDNESDAY



A21

\*AQ8UHP7F\*  
02/05/2007  
COMPANIES HOUSE

630

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

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Company Number

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† Directors only

† Other directorships

PRD FASTENERS LIMITED, EUROFAST

PETROCHEMICAL SUPPLIES LIMITED,

TRIPLEFAST INTERNATIONAL LIMITED,

TRIPLEFAST MIDDLE EAST LIMITED

PRD POWER BOLTING SUPPLY LIMITED

#### 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

Company Number

6011438

† Directors only

† Other directorships

TRIPLEFAST OVERSEAS LIMITED

THE FASTENER NETWORK LIMITED

THE FASTENER WAREHOUSE LIMITED

HOLBRUCK FASTENERS LIMITED

DB INDUSTRIAL FASTENERS LIMITED

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