

288a (ef)

Appointment of a Director or Secretary



Company Name: COMPLETE STEEL LIMITED

Company Number: 06366750

Received for filing in Electronic Format on the: 23/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/10/2008

Name: MR RUSSELL KEAN

Consented to Act: YES

Usual Residential Address: THE OLD RECTORY CHURCH LANE

STOW MARIES CHELMSFORD

ESSEX

UNITED KINGDOM

CM3 6SL

Date of Birth: 29/05/1960 Nationality: BRITISH

Occupation: MANAGER

Other Directorships:

5160194 VOSTOK MINING LIMITED

4629604 ALERTSOFT LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 23/10/2008 Authenticated: Yes (E/W)