



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

102036



SCT \*SV9MBWE3\* 612  
COMPANIES HOUSE 09/05/97

COMPANIES HOUSE 21/05/97

Full

E J Stiell Group Limited

Date of appointment Day Month Year 01 04 97 †Date of Birth Day Month Year 22 1 44

**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)

James

Surname

Cooper

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 Kirkstyle Avenue

Post town

Carluke

Postcode

ML8 5AQ

County / Region

South Lanarkshire

Country

Scotland

†Nationality

BRITISH

†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent signature

Date

15/5/97.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/5/97

\*\* Please delete as appropriate

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.

Companies House receipt date barcode

Mr. J. Donald

Bothwell Road Industrial Estate

Hamilton

Tel (01698) 283030

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, CF4 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

**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.

## James Cooper

### Directorships

Past directorships (within preceding five years - from below date)

Company	Date of resignation
<b>Subsidiaries of Rubicon Group plc (incl Calder Group Ltd):</b>	
Calder Group Limited	1 <sup>st</sup> November 1996
Rubicon Finance Limited (formerly Calderhold Finance Limited)	1 <sup>st</sup> November 1996
Metal Castings Limited	1 <sup>st</sup> November 1996
Halesfield Realisations Limited (formerly Telford Shell Mouldings Limited)	1 <sup>st</sup> November 1996
Rubicon Holdings (UK) Limited (formerly Calderhold Investments Limited)	1 <sup>st</sup> November 1996
Rubicon Holdings (Europe) Limited (formerly Calder Holdings Europe Limited)	1 <sup>st</sup> November 1996
Calder Industrial Materials Limited	1 <sup>st</sup> November 1996
CIM Investments Limited	1 <sup>st</sup> November 1996
Magnet Applications Limited	1 <sup>st</sup> November 1996
East Anglian Metal Merchants Limited	1 <sup>st</sup> November 1996
Trucesurface Limited	1 <sup>st</sup> November 1996
Rubicon Investments Ireland Limited (formerly Calder Ireland Limited)	1 <sup>st</sup> November 1996
Metal Processors Limited	1 <sup>st</sup> November 1996
Metal Refiners Limited	1 <sup>st</sup> November 1996
The Mining Company of Ireland and Strachan Brothers Limited	1 <sup>st</sup> November 1996
Arelec SARL	1 <sup>st</sup> November 1996
Uzimet BV	1 <sup>st</sup> November 1996
Rohr + Stolberg GmbH	1 <sup>st</sup> November 1996
BV Zuid Hollandse Pletterijen	1 <sup>st</sup> November 1996
Calder Netherlands BV	1 <sup>st</sup> November 1996
Magnet Applications Inc	1 <sup>st</sup> November 1996
Calder Magnets Inc	1 <sup>st</sup> November 1996
J Higgins Engineering (Galway) Limited	1 <sup>st</sup> November 1996
J Higgins Manufacturing (Ireland) Limited	1 <sup>st</sup> November 1996
Rubicon USA Inc.	1 <sup>st</sup> November 1996

**James Cooper**

**Directorships**

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**Past directorships (within preceding five years - from below date):**

<b>Company</b>	<b>Date of resignation</b>
Leyland Metal Company Limited	4 May 1996
Calder Aluminium Limited	4 May 1996
EMP Technologies Limited	4 May 1996
Calder Metals (Graphics) Limited	4 May 1996
Trent Alloys (Repton) Limited	4 May 1996
North Western Metals Limited	4 May 1996
South Western Metal Merchants Limited	4 May 1996
Aldevienne SARL	4 May 1996
Companies not part of Rubicon Group plc (incl. Calder Group Ltd):	
John Wood Group plc	13 May 1993

**James Cooper**

**Directorships**

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**Current directorships**

Company	Registered number
Rubicon Group plc	98900
Subsidiaries of Rubicon Group plc:	
Airspeed LLC	0401876 North Carolina
Companies not part of Rubicon Group plc:	
Albion Auto Industries Ltd	
Track Action Ltd	
Murray Johnstone VCT 2	
Elm Holdings Ltd	