



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

SC 168428

Company Name in full

BONE STEEL LTD

Date of
appointment

Day Month Year
07 04 2008

†Date of
Birth

Day Month Year
06 09 1971

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)

CHRISTOPHER DAVID WHITE

Surname

BONE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

52 LYSIA ST

Post town

LONDON

Postcode

SW6 6NS

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

GLASGOW LTD

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

Consent signature

[Signature]

Date

16/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

M Magnusie

Date

15/4/08

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

M MAGUSIE

PO Box 9300

WIDHAW

Tel 01698, 375000

DX number

DX exchange

Please give the name, address,
telephone number and

a
th
c



SCT

SZGT5ZBF
30/04/2008
COMPANIES HOUSE

1559

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
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY