



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

SC168428

Company Name in full

BONE STEEL LTD.

Date of
appointment

Day Month Year
01 11 2008

†Date of
Birth

Day Month Year
01 10 1966

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)

STEPHEN JOHN

Surname

EWER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 HUGGETTS LANE

Post town

EASTBOURNE

Postcode

BN22 0LT

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS DEVELOPMENT

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Ewer

Date

17/11/08.

A director, secretary etc must sign the form below

Signed

M Magnin

Date

20/11/08.

(**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

PO Box 9300

WISIAW

M22 0YA

Tel 01698 375000

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, 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



SR8KL501

SCT

21/11/2008

859

COMPANIES HOUSE

Form revised July 1998

FRIDAY

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