



288a

Appointment of director or secretary

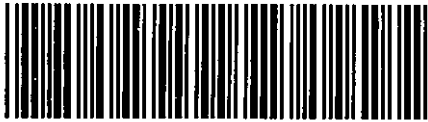
Please complete in typescript,
or in bold black capitals.

Company Number

00048511

Company Name in full

HAYNES BROTHERS LTD



* F 2 8 8 A C 2 0 *

Date of appointment

Day: 4, Month: 3, Year: 96

Date of Birth

Day: 4, Month: 3, Year: 66

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

B.Sc.

Notes on completion appear on reverse.

Forename(s)

ANDREW DAVID STIRLING

Surname

HAYNES

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 NAPIER COURT, RANELAGH GARDENS, HURLINGHAM

Post town

LONDON

Postcode

SW6 3UT

County/Region

Country

U.K.

Nationality

BRITISH.

Business occupation

DIRECTOR

Other directorships (additional space overleaf)

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

Consent signature

Andrew Stirling

Date

4/3/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G.J. Morgan

Date

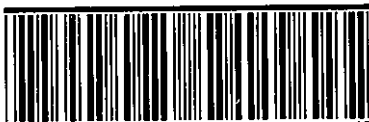
4/3/96

**Please delete as appropriate.

* 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 contact if there is any query.

MR G.J. MORGAN, COMPANY SECRETARY,
HAYNES BROS LTD, 23 ASHFORD ROAD, MAIDSTONE,
KENT ME14 5BQ. Tel 01622 756781.
DX number DX exchange



A03 *AZV3GJY4* 557
COMPANIES HOUSE 18/03/96

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

<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>

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 preceded 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 owner subsidiary of the same parent company.