



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number 535960

Company Name in full UK STEEL ENTERPRISE LIMITED

Date of appointment 01/10/2000 Date of Birth 24/07/1953

Appointment form

Appointment as director [checked] as secretary [unchecked]

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) STUART

Surname GREEN

Previous Forename(s) Previous Surname(s)

Usual residential address 16 SPOON WAY

Post town SHEFFIELD Postcode S6 6EZ

County / Region SOUTH YORKSHIRE Country UK

†Nationality BRITISH †Business occupation MANAGING DIRECTOR

†Other directorships (additional space overleaf)

Consent signature [Signature] Date 12th October 2000

* Voluntary details. † Directors only. **Delete as appropriate

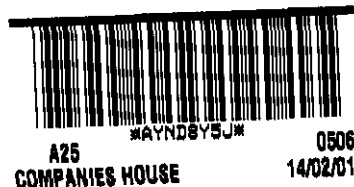
A director, secretary etc must sign the form below.

Signed [Signature] Date 12.10.2000

(**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.

Form with fields for Tel, DX number, and DX exchange.



Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

STAFFORD SCIENCE PARK COMPANY LTD, 18525398

STAFFORD ENTERPRISE AGENCY LTD, 1733031

STAFFORD CHAMBER OF COMMERCE AND INDUSTRY 64569

SOUTH HUMBER BUSINESS ADVICE CENTRE LTD 1724738

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.