



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 **208835**

Company Name in full **TILCON HOLDINGS LIMITED**



\*F288A018\*

Date of appointment Day Month Year **01 03 99** †Date of Birth Day Month Year **29 12 1951**

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

**ROBERT SINCLAIR**

Surname

**ROBERTSON**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**THE VILLAGE HOUSE**

Post town

**BRADFELD**

Postcode

**RG7 6BH**

County / Region

**BERKSHIRE**

Country

**UK**

†Nationality

**BRITISH**

†Business occupation

**MANAGING DIRECTOR**

†Other directorships  
(additional space overleaf)

**SEE ATTACHED LIST**

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

Consent signature

*[Signature]*

Date

**1/3/99**

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**12/3/99**

\*\* 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.

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

**Joyce E. Whitman, Assistant Company Secretary  
Minorco Services (UK) Ltd.  
40 Holborn Viaduct, London EC1N 2PQ  
Tel: 0171-430 8588 Fax: 0171-430 8500  
E-mail: whitmaj@minorco.co.uk**



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COMPANIES HOUSE 17/03/99

Form revised March 1995

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 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 owned subsidiary of the same parent company.

## ROBERT SINCLAIR ROBERTSON

**Date of Birth:** 29 December 1951  
**Address:** The Village House, Bradfield, Berkshire RG7 6BH  
**Nationality:** British  
**Occupation:** Managing Director

### CURRENT U.K. DIRECTORSHIPS

Company	Company Number	Date Appointed	Date of Resignation
Cleveland Potash Investments Limited	2616080	28.06.91	
Cleveland Potash Limited	915392	31.07.89	
Mondi Paper (UK) Ltd	2862980	10.12.93	
Nash Rocks Ltd		22.07.97	
S & J D Robertson Group Ltd		01.01.97	
S & J D Robertson Oils Limited		01.11.94	
S & J D Robertson Transfuel Limited		30.10.84	
Tilcon (North) Ltd		11.11.97	
Tilcon (Scotland) Ltd.		01.07.97	
Tilcon (South) Ltd.		20.06.97	
Buxton Lime Industries Ltd.		20.06.97	
Quarry Products Association Ltd.		15.10.97	

### FORMER U.K. DIRECTORSHIPS

Company	Company Number	Date Appointed	Date of Resignation
Anglo American Farms (UK) Limited		25.03.94	30.06.97
Anmercosa Pensions Trustees Limited		06.01.92	30.06.97
Aylesford Limited		16.12.94	16.05.97
Aylesford Newsprint Holdings Limited	2816412	16.12.93	16.05.97
Aylesford Newsprint Limited	2825694	16.12.94	16.05.97
Charles Morrison & Sons (Oils) Limited		10.11.86	01.11.94
Cobar Overseas Holdings Ltd		04.07.94	30.06.97
Covenant Industries Ltd.		10.06.94	30.06.97
Rhoanglo Trustees Limited		14.09.89	30.06.97
S & J D Robertson & Co (Caithness) Limited		01.11.86	01.11.94
S & J D Robertson & Co (Sutherland) Limited		01.11.86	01.11.94
S & J D Robertson North Air Ltd		01.11.83	30.11.96
S & J D Robertson Nutrition Limited		01.05.89	11.09.97
S & J D Robertson Offshore Limited		01.11.86	24.12.93
Security Nominees Limited		04.09.89	30.06.97
Viaduct Corporate Investments Limited		06.12.90	30.06.97
Viaduct Corporate Services Limited		04.09.89	30.06.97
Viaduct Estates Limited		04.09.89	23.03.95
Viaduct Nominees Limited		06.01.92	30.06.97
Viaduct Portfolio Management Limited		04.09.89	31.05.94
West Highland Oil Co Limited		20.03.86	01.11.94
West Mill Limited	2819819	16.12.94	16.05.97
Zamcorp Holdings Limited		21.06.94	30.06.97