



SECRETARIAT

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))**

CHFP029

Company Number 284505

Company Name in full Briggs Amasco Curtainwall Limited

**Appointment  
form**Date of appointment  
Day Month Year  
1 7 1 2 1 9 9 9†Date of Birth  
Day Month Year

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.NAME  
Notes on completion  
appear on reverse.

\*Style / Title

\*Honours etc

Forename(s)

Surname

TARMAC SHELF CO LIMITED

Previous  
Forename(s)Previous  
Surname(s)

TARMAC HOLDINGS LIMITED

Usual residential  
address

C/O TARMAC PLC, MILLFIELDS ROAD, ETtingshall

Post town

WOLVERHAMPTON

Postcode

WV4 6JP

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date 26 JAN 2000

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

A director, secretary etc must sign the form below.

Signed

Date 26 JAN 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.

MR A C SMITH, MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP

Tel 01902 382766

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, 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 EdinburghA45  
COMPANIES HOUSE0022  
02/02/00

**Company Number**

284505

**Other directorships of Tarmac Shelfco Limited**

Argot Properties Limited  
BlueVale Limited  
Broadhill Developments Limited  
Enham Arch Developments Limited  
Foxholes Business Park Limited  
Intercede 926 Limited  
Intercede 927 Limited  
Intercede 928 Limited  
London & Buckinghamshire Developments Limited  
Nascent Investments Limited  
New London Road Developments Limited  
Newnham Court Commerce Centre Limited  
Peel Lamp Properties Limited  
PHD Limited  
Schofield Centre Limited  
South Kensington Developments Limited  
Tarmac Benchmark Developments Limited  
Tarmac Brookglade Management Company Limited  
Tarmac Brookglade Properties PLC  
Tarmac Burford (Southern) Limited  
Tarmac Gracechurch (Telford) Limited  
Tarmac Gracechurch Developments PLC  
Tarmac Gracechurch Essex Limited  
Tarmac Gracechurch Retail Parks (Andover) Limited  
Tarmac Guildford Limited  
Tarmac Metropolitan Limited  
Tarmac Rosehaugh Limited  
Taylored Properties Limited  
Tradewind Properties Limited  
Twincrest Limited  
Warwick Technology Park Limited  
White Lion Walk Limited