



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars**288**Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company†Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.§Applicable to
directors only†Delete as
appropriate

To the Registrar of Companies

For official use

Company number

[] [] [] []

319658

Name of Company

* Jacksons (Warwickshire) Brickworks Limited

notifies you of the following change(s):

† on 12th May 1989 Mr G F Murphy, Mr J J Hokanson and
Mr R L Keeble were appointed as directors of the company

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation§
GERALD FRANCIS MURPHY		DIRECTOR
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4)		AMERICAN
ORCHENILL HOUSE, ORCHENILL AVENUE		Date of birth (where applicable) note (5)§
GERRARDS CROSS, BUCKS	Postcode SL9 8GH	25 MAY 1945
Other directorships (note 6)§ BROWNING-FERRIS SERVICES (UK) LTD		
BROWNING-FERRIS INDUSTRIES (UK) LTD, MANRED LIMITED,		
BROWNING-FERRIS ENVIRONMENTAL SERVICES LTD, HENORBRIDGE LTD,		
BFI WATTECARE LTD, SAVERCOURT LIMITED		
I consent to act as [Director][Secretary]† of the company named above		
Signature <i>Gerald F. Murphy</i>		Date 15.5.89

Continued overleaf

Presentor's name, address and
reference (if any):Simmons & Simmons
14 Dominion Street
London EC2M 2RJ

Ref: 9/H67767/EG

For official use
General Section:

Post room

COMPANIES HOUSE

26 MAY 1989

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Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3) JEFFERY JOSEPH HOKANSON		Business occupation* FINANCIAL CONTROLLER	
Previous name(s) (note 2)		Nationality* AMERICAN	
Address (notes 3 and 4) 'KANDIA' BULL LANE		Date of birth (where applicable) note (5)* 12 SEPT. 1954	
GERRARDS CROSS, BUCKS	Postcode SL9 8RF		
ENGLAND			
Other directorships (note 6)§ BROWNING-FERRIS INDUSTRIES (UK) LTD.,			
BROWNING-FERRIS SERVICES (UK) LTD., MANRED LIMITED,			
BROWNING-FERRIS ENVIRONMENTAL SERVICES LTD., HENDRIDGE LTD.,			
SAVECOUNT LIMITED, BFI WASTECARE LTD.			
I consent to act as (Director/Secretary)† of the company named on page 1			
Signature <i>Jeffery J. Hokanson</i>		Date 25th May 1989	

*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

1

§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signature *Jeffery J. Hokanson* Designation§ **Director** Date **25th May 1989**

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—

- in the case of a married woman, it was a name by which she was known before her marriage, or
- it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- a public company;
- the subsidiary of a public company; or
- the subsidiary of a public company registered in Northern Ireland.

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

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COMPANIES FORM No. 288

Please complete
legibly, preferably
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**Notice of change of directors or
secretaries or in their particulars
(continuation)**

Continuation sheet No. 1
to Form No. 288

Company number

319658

Name of company

Insert full name
of company

• Jacksons (Warwickshire) Brickworks Limited

Particulars of new directors continued

Name (note 2 and 3)	RALPH LESLIE KEEBLE	Business occupation	ENVIRONMENTAL ENGINEER.
Previous name(s) (note 2)	—	Nationality	BRITISH
Address (notes 3 and 4)	10 CHURCH CLOSE, WEST BERGHOLT, COLCHESTER ESSEX COB 3JZ	Date of birth (where applicable) (note 5)	11 JUNE '53
Other directorships (note 6)			
I consent to act as director of the above company			
Signature		Date 22 MAY '89.	

Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date