



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

319658

Company Name in full

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED



\*F288A018\*

Date of appointment  
Day Month Year  
12 04 96Date of Birth  
Day Month Year  
09 06 50

## 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

Notes on completion  
appear on reverse.

Forename(s)

TIMOTHY JAMES

Surname

PENFOLD

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

11 DORNEY REACH ROAD, DORNEY REACH

Post town

MAIDENHEAD

Postcode

RG1

County / Region

BERKS

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

A-J BULL (HOLDINGS) LTD, WAREHAM BALL CLAY CO LTD,

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

Consent signature

Date

17.4.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17.4.96

\*\* 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.

R. A. SEABY

BFL LTD, THE PICKERING, STONE COMMON ROAD

FULMER, BERKS

Tel 513 644

DX number

DX exchange

A38 \*AFAHPKVK\* 150  
COMPANIES HOUSE 20/04/96When 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 orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Company Number

319658

† Directors only.

† Other directorships

DRINKWATER SABET CWD LIMITED GREEN LAND

RECLAMATION LTD, OXFORDSHIRE WASTE LTD

#### 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.