



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 333188

Company Name in full Clugston Group Limited

Appointment form

Date of appointment Day Month Year 0 1 0 5 2 0 0 1
 †Date of Birth Day Month Year 0 7 1 0 1 9 5 2
 Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN MARTIN

Surname

BURNETT

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

MILLWOOD HOUSE, BLACKTHORN LANE, CAMMERINGHAM

Post town

LINCOLN

Postcode

LN1 2SH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11/5/01

A director, secretary etc must sign the form below.

Signed

Date

3/6/01

(** 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.

ALAN WILSON, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,

NORTH LINCOLNSHIRE, DN15 8QT

Tel 01724 843491

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, 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**

A36
COMPANIES HOUSE0091
17/05/01

COMPANIES HOUSE

05/05/01

Form revised July 1999

Company Number

333188

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET.

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.

MR JOHN MARTIN BURNETT

LIST OF DIRECTORSHIPS AS AT 1 MAY 2001

DATE OF BIRTH - 7 OCTOBER 1952

1 DIRECTORSHIPS CURRENTLY HELD

Clugston Group Limited
Clugston Limited
Ferro Monk Systems Limited
Century Health (Nottingham) Limited
Clugston Reclamation Limited

2 DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

None