

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **338492**

Company Name in full **KIRBY MACLEAN LIMITED**

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
06	09	2001	14	12	1951

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Patrick John

Surname

Scannell

Previous Forename(s)

Previous Surname

Usual residential address

20 Rugby Road

Dunchurch

Post town

Rugby

Postcode

CV22 6PN

County / Region

Warwickshire

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date **24/09/01**

A director, secretary etc must sign the form below.

Signed

Date **25/1/01**

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

* Voluntary details.
† Directors only.
** 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

**Julia Faulkner
MANSELL plc
Roman House
Grant Road
Croydon
CR9 6BU**



A03 *AD2BH4EZ* 0492
COMPANIES HOUSE 26/09/01

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**

Company Number**338492**

† Directors only.

† Other directorships

Past Directorships for Patrick John Scannell**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.

Bryant Group plc**Havelock Europa plc****Redland Aggregates Limited****Redland Pensions Trustees Limited**