



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 387888

Company Name in full Clugston Transport Limited

Date of appointment Day Month Year 2 6 0 1 2 0 0 7  
†Date of Birth Day Month Year 1 1 0 7 1 9 5 4

### Appointment form

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)

Michael Howard

Surname

Bales

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

3 Kerwin Drive, Dore

Post town

Sheffield

Postcode

S17 3DG

County / Region

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

*M. Howard Bales*

Date

30/1/2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30/1/2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

Mr M Howard Bales

Clugston Group Limited, St Vincent House, Normanby Road, Scunthorpe,

England, 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  
or LP - 4 Edinburgh 2

SATURDAY



A20 24/02/2007 511  
COMPANIES HOUSE

**Company Number**

387888

† 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 MICHAEL HOWARD BALES**

### **LIST OF DIRECTORSHIPS AS AT 26 JANUARY 2007**

#### **1 DIRECTORSHIPS CURRENTLY HELD**

A1(M) Safety Training Limited  
Brieston Engineering Limited  
Clugston (Scotland) Limited  
Clugston Concrete Products Limited  
Clugston Construction Limited  
Clugston Developments Limited  
Clugston Distribution Limited  
Clugston Distribution Services Limited  
Clugston Estates Limited  
Clugston Group Limited  
Clugston Holdings Limited  
Clugston Industrial Services Limited  
Clugston Industries Limited  
Clugston Limited  
Clugston PF Limited  
Clugston Reclamation Limited  
Clugston Slag Company Limited  
Clugston Slag Marketing Limited  
Clugston Surfacing Limited  
Clugston Transport Limited  
Cutts and Fletcher Limited  
Ferro Monk Systems Limited  
G Lawty Limited  
GL Quine Limited  
HS Commercial Spares Limited  
JP Fuels Limited  
NMI Truck Bodies Limited  
Reliner Limited  
Scunthorpe Hauliers Limited  
St Vincent Plant (Contracting) Limited  
St Vincent Plant Limited  
The Moors Limited  
Trevall Plant Hire Limited  
WA Sturgeon & Son Limited

#### **2 DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS**

Uponor Limited	Resigned 18.2.2002
Radius Plastics Limited	Resigned 18.2.2002
Uponor Aldyl Limited	Resigned 18.2.2002
Uponor UK Export Limited	Resigned 18.2.2002
Wirsbo (UK) Limited	Resigned 18.2.2002
HS Atec Limited	Resigned 2.10.2003