

09-05-98



**BLUEPRINT**  
Company Secretary

288a

# **APPOINTMENT of director or secretary**

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

Company Number 465462

Company Name in full HAIGH & RINGROSE LIMITED



\* F288AC50 \*

Date of appointment Day Month Year 30 04 98 †Date of Birth Day Month Year

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)

CLIVE LEONARD

Surname

FRANKS

Previous Forename(s)

Previous Surname

Usual residential address

THE OLD BAKEHOUSE

FAWLEY BOTTOM

Post town

NR. HENLEY-ON-THAMES

Postcode

RG9 6JJ

County / Region

OXFORDSHIRE

Country

England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

30-4-98

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date

30-4-98

(\*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

COSTAIN GROUP PLC  
(Secretariat/BWR)  
111 WESTMINSTER BRIDGE ROAD  
LONDON SE1 7UE  
DX26509 Lambeth



819 \*AG8QVSUI\* 118  
COMPANIES HOUSE 02/05/98

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 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

465462

† Directors only.

† Other directorships

### 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.