



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 475212

Company Name in full RUGBY LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	9	06	2	0	0	5

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 Lyndon

Surname Oakley

Previous
Forename(s)

Previous
Surname

Usual residential address Willowbrook
2a School Street

Post town Daventry

Postcode NN11 9ET

County / Region Northants

Country England

† Nationality British

† Business occupation Vice President Logistics UK
Operations

† Other directorships None
(additional space overleaf)

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

Consent Signature

Clive Oakley

Date 11/7/05

A director, secretary etc must sign the form below.

Signed

D M Murray

Date 20/7/05

(*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

Ms D M Murray
CEMEX House
Coldharbour Lane
Thorpe, Egham
Surrey. TW20 8TD
Tel: 01932 568833
DX Number: 56050, Exchange: Thorpe

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



Form revised July 1998

† 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.