



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 533114

Company Name in full Clugston Developments 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

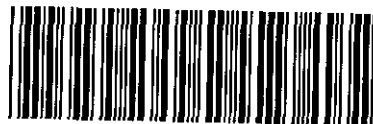
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A20

A8T90NCJ

24/02/2007

502

COMPANIES HOUSE

Company Number 533114

† 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
Treval 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