



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))

CHFP029

Company Number 558320

Company Name in full Tarmac Industrial Products Limited

### Appointment form

Date of appointment  
Day Month Year  
2 9 1 0 1 9 9 9

†Date of Birth  
Day Month Year

Appointment as director

as secretary

X

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)

ANDREW CHARLES

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 SOUTH VIEW CLOSE, CODSALL

Post town

WOLVERHAMPTON

Postcode

WV8 2JD

County / Region

WEST MIDLANDS

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

15 NOV 1999

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 NOV 1999

(\*\* 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.

A C SMITH, MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP

Tel 01902 353522

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, 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



A19 \*AXMDLLNZ\* 220  
COMPANIES HOUSE 22/11/99

Form revised July 1999

558320

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

### Other directorships.

**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**

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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