Please complete in typescript, or in bold black capitals.

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

	Company Number	r 579409	
Company Name in full		Darrington Quarries Limited	
* F 2 8 8	A C 4 0 * appoin	Day Month Year Day Month Year ate of 30 09 1999 †Date of Birth	
Appointment			
form Notes on completic appear on reverse	NAME *Style / Title	*Honours etc	
	Forename(s)	Alan	
	Surname	Waterhouse	
	Previous Forename(s)	_ 1 1 1	
	Usual residential address	2A Norwood Grove Birkenshaw	
	Post town	Bradford Postcode BD11 2NP	
	County / Region	West Yorkshire Country	
	†Nationality	†Business occupation	
†Other directorships (additional space overleaf)			
* Voluntary details. † Directors only.	Consent signature	Date 12 10 99 A director, secretary etc must sign the form below.	
	Signed	Date 12th October 1999	
** Please delete as	appropriate	(**a director / \$4;X646XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
-	he name, address, per and, if available,	, Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4	
a DX number	and Exchange of panies House should	Tel 01302 303007	
contact it there i	is any query	DX number DX exchange	
A23 *AHLHXKKU* 149		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh	

•		
	Company Number	579409
† 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.