



COMPANIES HOUSE

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))

Company Number

602575

Company Name in full

BIRTLEY BUILDING PRODUCTS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
23 07 97

Date of Birth Day Month Year  
22 07 51

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary, mark both boxes

NAME Style / Title

MR

Honours etc

Notes on completion  
appear on reverse

Forename(s)

ANTHONY KEVIN

Surname

LANCASTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

34 ARNcliffe ROAD

Post town

HARROGATE

Post code

HG2 8NH

County / Region

N. YORKSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

SALES DIRECTOR

Other directorships  
(additional space overleaf)

NONE

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

Consent signature

A. K. Lancaster

Date 8/12/97

\* Voluntary details  
† Directors only

A director, secretary etc must sign the form below.

Signed

A. K. Lancaster

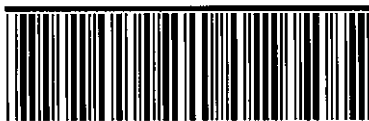
Date 5-1-98

\*\* Please delete as appropriate

(\*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

H.C. EVERETT, HILLY SMITH HOLDINGS PLC  
PO BOX 4 CANAL STREET BRIERLEY HILL  
W. MILLS DYS. IJC Tel 01384-480084  
DX number DX exchange



A40 \*AR1TW2MF\* 622  
COMPANIES HOUSE 06/01/98

Form revised March 1993

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

**Company Number**

† 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.