



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 617554

Company Name in full Ace Shutters Limited

Appointment form

Date of appointment Day Month Year
1 7 1 2 1 9 9 9

†Date of Birth Day Month Year

Appointment as director

X

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

*Honours etc

Forename(s)

Surname

TARMAC NOMINEES LIMITED

Previous
Forename(s)

Previous
Surname(s)

MARKFIELD INVESTMENTS

Usual residential
address

C/O TARMAC PLC, MILLFIELDS ROAD, ETtingshall

Post town

WOLVERHAMPTON

Postcode

WV4 6JP

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date 26 JAN 2000

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

A director, secretary etc must sign the form below.

Signed

Date 26 JAN 2000

(** 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.

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

Tel 01902 382766

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



A45
COMPANIES HOUSE

0093
02/02/00

Form revised July 1999

Company Number

617554

Other directorships of Tarmac Nominees Limited

Argot Properties Limited
BlueVale Limited
Broadhill Developments Limited
Enham Arch Developments Limited
Foxholes Business Park Limited
Intercede 926 Limited
Intercede 927 Limited
Intercede 928 Limited
London & Buckinghamshire Developments Limited
Nascent Investments Limited
New London Road Developments Limited
Newnham Court Commerce Centre Limited
Peel Lamp Properties Limited
PHD Limited
Schofield Centre Limited
South Kensington Developments Limited
Tarmac Benchmark Developments Limited
Tarmac Brookglade Management Company Limited
Tarmac Brookglade Properties PLC
Tarmac Burford (Southern) Limited
Tarmac Gracechurch (Telford) Limited
Tarmac Gracechurch Developments PLC
Tarmac Gracechurch Essex Limited
Tarmac Gracechurch Retail Parks (Andover) Limited
Tarmac Guildford Limited
Tarmac Metropolitan Limited
Tarmac Rosehaugh Limited
Taylored Properties Limited
Tradewind Properties Limited
Twincrest Limited
Warwick Technology Park Limited
White Lion Walk Limited