



288a

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

Company Number **659281**

Company Name in full **Birmingham Truck Mixed Concrete Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **13 05 99** †Date of Birth Day Month Year **17 05 49**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Francis Keith John

Surname

Jackson

Previous Forename(s)

Previous Surname

Usual residential address

The Artists House, Station Road, Going-on-Thames

Post town

Reading

Postcode

RG8 9HD

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

Date

1/6/99

** Please delete as appropriate

Signed

Date

1/6/99

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

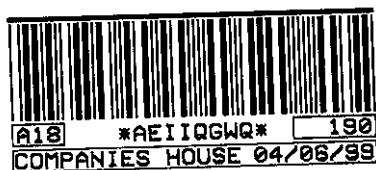
I consent to act as ** director / ~~secretary~~ of the above named company

A director, secretary etc must sign the form below.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presenter Details Here>

**A J Guthrie
30 Ely Place
London
EC1N 6QP
Tel: 0171 698 3548**



When you have completed and signed the form please send it to
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**

**UNITED KINGDOM DIRECTORSHIPS OF
FRANCIS KEITH JOHN JACKSON**

AS AT 19 MAY 1999

Current

Aylesford Newsprint Limited (1.7.97
England & Wales, reg no: 2825694
Aylesford Newsprint Holdings Limited (1.7.97 -
England & Wales, reg no: 2816412
Aylesford Newsprint Services Limited (1.7.97 -
United Kingdom, reg no: 2479226
Cleveland Potash Limited (28.2.89 - 11.7.89) and (7.2.97 -
England & Wales (Chairman), reg no: 915392
Nash Rocks Limited (19.4.99 -
England, reg no: 1640664
Tilcon (North) Limited (23.2.99 -
England, reg no: 3140596
Tilcon (Scotland) Limited (31.3.99 -
Scotland, reg no: SC165642
Tilcon (South) Limited (25.2.99 -
England, reg no: 3140503
Minorco Minerals Holdings(UK) Limited (13.5.99-
England & Wales, reg no:26498156
Minorco Minerals Services (UK) Limited (13.5.99-
England & Wales, reg no:3062299
Tilcon Services Limited (13.5.99-
England & Wales, reg no:508685
Tilcon Holdings Limited(13.5.99-
England & Wales, reg no:208835

Former

Altitude Scaffolding Limited (1.9.89 - 18.7.96) England, reg no: 1018676	England, reg no: 783525
Anderson Strathclyde PLC (9.12.88 - 31.8.89)	Covilink Limited (13.12.88 - 31.8.89) England, reg no: 973498
Anmercusa Sales Limited (4.3.88 - 13.12.88) England, reg no: 858740	Kamunting Tin Dredging Limited - Alternate to AWO (9.3.79 - 9.5.80) - Alternate to JGR (9.3.79 - 7.5.80) - Director (7.5.80 - 30.6.86)
Cape PLC - Alternate to RKA Wakeling (8.6.88 - 31.8.89) - Director (1.9.89 - 18.7.96) England, reg no: 40203	Shand Limited (26.2.88 - 10.4.89) England, reg no: 2489089
Cobar (Overseas Holdings) Limited (16.12.88 - 31.8.89) England, reg no: 982203	Southern Kinta Consolidated Limited - Alternate to AWO (9.3.79 - 9.5.80) - Alternate to JGR (9.3.79 - 7.5.80)
Covenant Industries Limited (13.12.88 - 31.8.89)	

→ Director (7.5.80 - 1.6.84)

The British South Africa Company (16.11.88 - 31.8.89)
England, reg no: ZC11
Tongkah Harbour Tin Dredging Limited (28.8.84 - 15.7.86)
Anderson Mavor Investments Limited (7.8.89 - 31.8.89)
England, reg no: 604135
Capasco Limited (5.12.89 - 18.7.96)
England, reg no: 676215
Cape Architectural Products (5.12.89 - 18.7.96)
England, reg no: 347117
Cape Boards Limited (1.2.94 - 18.7.96)
England, reg no: 1938749
Cape Building Products Limited (1.7.91 - 18.7.96)
England, reg no: 508044
Cape Ceilings Limited (11.4.90 - 18.7.96)
England, reg no: 549104
Cape Claddings Limited (24.9.90 - 18.7.96)
Scotland, reg no: SC63029
Cape Contracts International Limited (1.6.94 - 18.7.96)
England, reg no: 1503195
Cape Contracts Limited (31.10.89 - 18.7.96)
England, reg no: 269257
Cape Contracts Overseas Limited (30.5.91 - 18.7.96)
England, reg no: 2122953
Cape Darlington Limited (23.12.92 - 18.7.96)
England, reg no: 462823
Cape Defined Pension Trustees Limited (12.10.89 - 18.7.96)
England, reg no: 1708587
Cape Durasteel Limited (1.2.94 - 18.7.96)
England, reg no: 295561
Cape East Limited (31.10.89 - 18.7.96)
England, reg no: 1245839
Cape East Private Limited (10.11.93 - 18.7.96)

Cape Environmental Services Limited (28.3.94 - 18.7.96)
England, reg no: 1175704
Cape Estates Limited (5.12.89 - 18.7.96)
England, reg no: 1224512
Cape External Products Limited (29.9.93 - 18.7.96)
England, reg no: 307653
Cape Hire Limited (28.3.94 - 18.7.96)
England, reg no: 2425605
Cape Industrial Products Limited (1.2.94 - 18.7.96)
England, reg no: 1938750
Cape Industrial Services (Scotland) Limited (28.3.94 - 18.7.96)
Scotland, reg no: SC104361
Cape Industrial Services Limited (5.12.89 - 18.7.96)

England, reg no: 457763
Cape Industries Limited (5.12.89 - 18.7.96)
England, reg no: 585057
Cape Insulation Limited (5.12.89 - 18.7.96)
England, reg no: 676216
Cape Insulation Products Limited (1.2.94 - 18.7.96)
England, reg no: 1938748
Cape Mechanical Insulation Limited (28.3.94 - 18.7.96)
England, reg no: 1467357
Cape Offshore Services Limited (28.3.94 - 18.7.96)
Scotland, reg no: SC87445
Cape Overseas Limited (24.11.89 - 18.7.96)
England, reg no: 1233631
Cape Painting Contractors Limited (28.3.94 - 18.7.96)
England, reg no: 1027038
Cape Pension Trustees Limited (12.10.89 - 18.7.96)
England, reg no: 1489741
Cape Scaffolding Limited (11.9.89 - 18.7.96)
England, reg no: 1279372
Cape Specialist Coatings Limited (11.9.89 - 18.7.96)
England, reg no: 394232
Darlington Insulation Company Limited (23.12.92 - 18.7.96)
England, reg no: 497958
HPC Coatings Limited (5.12.89 - 18.7.96)
England, reg no: 975757
HPC Limited (28.3.94 - 18.7.96)
England, reg no: 1027042
Joseph Nadin Limited (13.9.90 - 18.7.96)
England, reg no: 2535153
Joseph Nadin Scaffolding Limited (28.3.94 - 18.7.96)
Scotland, reg no: SC55307
Kennedy's Scaffolding Limited (28.3.94 - 18.7.96)
England, reg no: 1634030
Maintenance Insulation Limited (21.3.94 - 18.7.96)
England, reg no: 999661
Nodit Limited (5.12.89 - 18.7.96)
England, reg no: 43527
Pyrok Limited (2.7.93 - 18.7.96)
England, reg no: 2828998
R.B. Hilton Limited (10.6.94 - 18.7.96)
England, reg no: 946162
T A P Ceilings Limited (28.3.94 - 18.7.96)
England, reg no: 1618691
West Mill Limited (1.7.97 - 4.11.97)
England, reg no: 2819819
Winfield Insulation Services Limited (21.3.94 - 18.7.96)
England, reg no: 875453

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.