



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

664770

Company Name in full

PREMIER LIME & STONE
COMPANY LTD.



F288A018

Date of appointment Day Month Year
01 01 2000

†Date of Birth Day Month Year
16 02 47

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

KEITH DAVID

Surname

GOODAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CONNEMARA, INWORTH ROAD, FEERING

Post town

COLCHESTER

Postcode

COS 9SE

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

K.D. Goodday

Date

15-02-2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

K.D. Goodday

Date

17-02-2000

** 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.

K.D. GOODDAY, PREMIER LIME & STONE
COMPANY LTD, CRESTON QUARRY, LITTLE BYTHAM
GRANTHAM NG3340Y Tel 01780 410202
DX number DX exchange



A26 *A123ZQD1* 0381
COMPANIES HOUSE 10/05/00

Form revised March 1995

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.