



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 710603

Company Name in full Tilbury (City) Limited



* F288AD40 *

Date of appointment Day Month Year 01 01 97 † Date of Birth Day Month Year 10 12 46

Appointment form

Appointment as director ☒ 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

Mr

*Honours etc

Forename(s) Grahame George Robert

Surname Ludlow

Previous Forename(s)

Previous Surname(s)

Usual residential address

Compton House, Oakfield

Post town HAWKHURST

Postcode TN18 4JR

County / Region Kent

Country England

† Nationality British

† Business occupation Company Director

† Other directorships (additional space overleaf) See Attached Sheet

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

Consent signature

Date 4/3/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 11/03/97

** 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 E Barker

Tilbury Douglas Plc Tilbury House, Ruscombe Park

READING RG10 9JU Tel 01734 320123

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



A08 *ANNWKTZS* 232
COMPANIES HOUSE 14/03/97

Company Number

710603

†Directors only

†Other directorships

Berkeley Engineering Services Limited (resigned on 30/11/96)

Colston Limited (resigned on 30/11/96)

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 the registered or principal office on the usual residential address 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 preceded to it.

MJN Limited (resigned on 30/11/96)

WHS Limited (resigned on 30/11/96)

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.