



288a

Appointment of director or secretary

Company Number 00885456

Company Name in full BBA OVERSEAS HOLDINGS LIMITED



* F 2 8 8 A C 5 0 *

 Date of appointment Day Month Year
 03 11 95

 † Date of birth Day Month Year
 22 08 53

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

*Honours etc

Forename(s)

ROY VICKERS

Surname

MCGLONE

Previous

Forename(s)

Previous

Surname

Usual residential address

~~18 BOATHOUSE REACH~~ WALNUT COTTAGE
~~MEADOW ROAD~~ BINFELD HEATH

Post town

HENLEY-ON-THAMES

Postcode RG9 4DP

County / Region

OXFORDSHIRE

Country ENGLAND

† Nationality

BRITISH

† Business occupation

GROUP DIRECTOR - FINANCE

† Other directorships

See continuation sheet

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

Consent Signature

Date

15/3/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

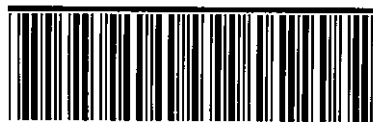
Date

15/3/96

** 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.


 A25 *A16W8K05* 305
 COMPANIES HOUSE 20/03/96

 K.M. DRACUP 01274-853012
 C/O BBA GROUP PLC
 WHITECHAPEL ROAD
 CLECKHEATON
 WEST YORKSHIRE
 BD19 6HP

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

Company Number

00885456

† Directors only.

† Other directorships

ARMPLEDGE LIMITED

BBA GROUP PLC

BBA HOLDINGS LIMITED

FIELDEN & ASHWORTH LIMITED

GREENPAR CONNECTORS LIMITED

MAYFAIR PLACE INVESTMENTS LIMITED

RADLEY SERVICES LIMITED

THE TELEGRAPH CONSTRUCTION & MAINTENANCE COMPANY LIMITED

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 preceded 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.