



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

## Appointment of director or secretary

Company Number 922731

Company Name in full Llan Concrete Products Limited



\* F288AD40 \*

Date of appointment

Day	Month	Year
23	04	96

†Date of Birth

Day	Month	Year
22	03	50

## 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SIMON ROGER

Surname

FERNLEY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

THE COACH HOUSE, MANOR DRIVE

Post town

BATH

Postcode

BA1 7TY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

24.05.1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24.05.1996

\*\* 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.

MRS. B. WHITE, THE RIDGE, CHIPPING SODBURY, BRISTOL, BS17 6AY

Tel 01454 316000 - Ext 218

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



A25 \*AWHG3M1T\* 306  
COMPANIES HOUSE 01/06/96

**Company Number** 922731

† Directors only.

† Other directorships

NEATH SAND & GRAVEL 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.