



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 922731

Company Name in full Llan Concrete Products Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year 31 10 97 †Date of Birth Day Month Year 25 11 59

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) RICHARD ANTONY BRUCE

Surname VARCOE

Previous Forename(s) Previous Surname(s)

Usual residential address 105, THINGWALL PARK, FISHPONDS

Post town BRISTOL Postcode BS16 2AR

County / Region Country ENGLAND

†Nationality BRITISH †Business occupation FINANCE DIRECTOR

†Other directorships (additional space overleaf) MIDLAND QUARRY PRODUCTS LIMITED

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

Consent signature Date 05.11.97

A director, secretary etc must sign the form below.

Signed Date 06.11.97

* Voluntary details.
† Directors only.

** 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, ARC LIMITED, THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37 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



922731

† Other directorships

[illegible]

[illegible]

[illegible]

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.

- 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

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.

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.