

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))

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Com	JP FUEL	S LIMITE	ED					
★F288A018 ★ Da appoint		Day ate of	Month	Year		Day	Month	Year
		1	07	96	[†] Date of Birti	n 16	05	38
	Appointment as director	ctor X as secretary Please mark the appropriate box. If appointmass a director and secretary mark both boxes.						
form Notes on completion	IAME *Style / Title	le MR *Honours etc						
appear on reverse.	Forename(s)	(s) JOHN WESTLAND ANTONY						
	Surname	e CLUGSTON						
	Previous Surname(s)							
	THE OLD VICARAGE, SCAWBY							
	BRIGG			Postco	de DN	20 9LX		
	NORTH LINCOLNSHIRE Con			Count	ry ENGLAND			
	BRITISH †Business occupation CHAIRMAN & MANAGING DIRECTOR							
†Other directorships		PLEASE SEE ATTACHED SHEET						
(add	ditional space overleaf)	I consent to a	ıct as ** di	rector / 🕉	ĕĕi¥e¥aki¥ of the	above nam	ed compa	ıny
* Voluntary details.	Consent signature		M.		Date	3 1 J	ULY 1996	5
† Directors only.		A director, secretary etc must sign the form below.						
	Signed	A	Weh_		Date	31	JULY 199) 6
** Please delete as appro	priate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the		MR A WILSON, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE,						
telephone number a DX number an	d Exchange of	NORMANBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE, DN15 8QT						
the person Companies House should contact if there is any query.		Tel 01724 843491						

DX number

A18 *AQZ12NZO* 151 COMPANIES HOUSE 10/08/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 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.

MR JOHN WESTLAND ANTONY CLUGSTON DATE OF BIRTH - 16 MAY 1938 LIST OF DIRECTORSHIPS AS AT 31 JULY 1996

1 <u>DIRECTORSHIPS CURRENTLY HELD</u>

Clugston Group Limited

Clugston Limited

Brieston Engineering Limited

Clugston-Birchwood International Limited

Clugston Concrete Products Limited

Clugston Construction Limited

Clugston Distribution Limited

Clugston Enterprises Limited (Formerly R Hanson & Son Limited)

Clugston Estates Limited

Clugston Holdings Limited

Clugston Industrial Services Limited

Clugston Industries Limited

Clugston Reclamation Limited

Clugston (Scotland) Limited

Clugston Slag Company Limited

Clugston Slag Marketing Limited (Formerly Clugston Midlands Limited)

Clugston Surfacing Limited

Clugston Transport Limited

G Lawty Limited

HS Commercial Spares Limited

NMI Truck Bodies Limited

St Vincent Plant (Contracting) Limited

St Vincent Plant Limited

Scunthorpe Hauliers Limited

The Moors Limited

JP Fuels Limited

Spen Transport Limited

JH Eastwood Limited

M Lodge & Company Limited

Seckar Pump Installations Limited

Treval Plant Hire Limited

WA Sturgeon & Son Limited

Cutts & Fletcher Limited

E Bacon & Company Limited

Moorwalk Limited

South Humber Business Advice Centre Limited

Market Rasen Racecourse Limited

2 <u>DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS</u>

Tar Surface Roads Limited	
Ward Surfacing Limited (Formerly Clugston Asphalt Limited)	Resigned 31.12.91
Appleby Slag Reduction Limited (Alternate Director)	Resigned 05.03.92
Appleby Group Limited	Resigned 09.11.93
Appleby Slag Company Limited	Resigned 09.11.93
Appleby Abrasives Limited	Resigned 09.11.93
Appleby Calumite Limited	Resigned 09.11.93
Frodingham Cement Company Limited	Resigned 09.11.93
Slag Aggregate Limited	Resigned 09.11.93
BACMI Limited	Resigned 09.03.94
Appleby Slag Reduction Limited	Resigned 21.06.94
Colvilles Clugston Shanks (Holdings) Limited	Resigned 12.09.94
Colvilles Clugston Shanks Limited	Resigned 12.09.94
Clydesdale Excavating & Construction Company Limited	Resigned 12.09.94
Scunthorpe Wharves Trent Limited	Resigned 23.01.96