



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 959327

Company Name in full Tarmac Construction (Contracts) International
Limited



* F288AD40 *

Date of appointment Day 01 Month 07 Year 96 † Date of Birth Day Month Year

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)

Euan

Surname

McEwan

Previous Forename(s)

Previous Surname(s)

Usual residential address

Silver Trees, 32 Grove Lane

Post town

WOLVERHAMPTON

Postcode

WV6 8NJ

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Financier

† Other directorships (additional space overleaf)

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

Consent signature

Euan McEwan

Date

1.7.96

A director, secretary etc must sign the form below.

Signed

H. James

Date

9.7.96

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

B Winhall

Tarmac Construction Limited Construction House

WOLVERHAMPTON WV1 Tel 01902 22431

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

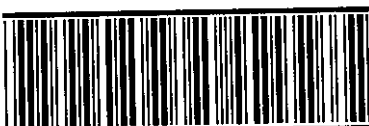
DX 235 Edinburgh

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A18 *ALFMFNOM* 135
COMPANIES HOUSE 30/07/96

Printed on March 1995

Company Number

959327

† 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.