

288a

APPOINTMENT of director or secretary
 (NOT for resignation (use Form 288b) or change
 of particulars (use Form 288c))

Company Number **975759**

Company Name in full **Ogden Roadstone Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 05 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

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships

Consent Signature

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

DIRECTOR, BETA DIRECTORS LIMITED

Date

18/6/96

A director, secretary etc must sign the form below.

Signed

DIRECTOR, ALPHA DIRECTORS LIMITED
 (A CORPORATE DIRECTOR OF THE COMPANY)

Date

18/6/96

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

T N Grimes

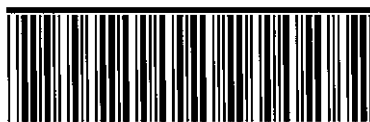
Bardon Group plc
Radcliffe House, Blenheim Court
Lode Lane, Solihull
West Midlands, B91 2AA

* 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



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COMPANIES HOUSE 27/06/96

COMPANIES HOUSE 19/06/96

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**

975759

†Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.