

288a

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

Company Number 976993

Company Name in full Ogden Roadstone (Northern) 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

Beta Directors Limited

Previous

Forename(s)

Previous

Surname

Usual residential address

Radcliffe House

Blenheim Court, Lode Lane

Post town Solihull

Postcode B91 2AA

County / Region West Midlands

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

Date

18/6/96

(A CORPORATE DIRECTOR OF THE COMPANY)

(**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



A31 *A7992MRE* 520

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**

Company Number

976993

† 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.