

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

					of pa	rticul	ars (	use Fort	m 288	(c))			
	Compa	101498	32										
•	ST VINCENT PLANT (CONTRACTING) LIMITED												
			1		-								
* F 2 8 8			ate of	Day	Month	Year			Day	Month	Year		
^1 200	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	appoin		31	07	96	<sup>†</sup> Da	ate of Birth					
Appointme form Notes on completi appear on reverse	ent Appointr	nent as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
	NAME	*Style / Title	MR			ours etc			<del></del>				
		Forename(s)	ALAN			· <u></u>							
		Surname	WILSON	<del>*</del> ·									
		Previous Forename(s)	Previous Surname(s)										
Usual residential address  Post town  County / Region  †Nationality			17 MILL LANE										
			ELLOUG	HTON			Postcode	HU15 1JL					
			EAST Y	HIRE	· · · · · · · · · · · · · · · · · · ·	Country	ENGLAND						
			BRITIS	SH		occupation	n CHARTERED ACCOUNTANT						
†Other directorships (additional space overleaf)			I consent to act as ** directors/ secretary of the above named company										
Voluntary details.	Conse	nt signature	Λ.	n W						¥ 1996	<u>y</u>		
Directors only.			A director, secretary etc must sign the form below.										
		Signed		إعرسه				Date	31 JUL	¥ 1996			
* Please delete as appropriate			(**a director / serverary / administrator / administrative receiver / receiver manager / receiver)										
Please give the name, address, elephone number and, if available, a DX number and Exchange of		MR WILSON, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE,											
		NORMANBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE											
he person Companies House should contact if there is any query.			DN15 8QT Tel 01724 843491										
			DX number DX exchange										
			When you have completed and signed the form please send it to the										

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

A18 \*AQZ14NZQ\* 153 COMPANIES HOUSE 10/08/96 Form revised March 1995

	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.