



**SECRETARIAT**

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))

CHFP029

Company Number 1405497

Company Name in full Enfield Fire Protection Limited

### Appointment form

Date of appointment Day Month Year  
1 7 1 2 1 9 9 9

†Date of Birth Day Month Year

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

TARMAC NOMINEES LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

MARKFIELD INVESTMENTS

Usual residential  
address

C/O TARMAC PLC, MILLFIELDS ROAD, ETtingshall

Post town

WOLVERHAMPTON

Postcode

WV4 6JP

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

26 JAN 2000

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26 JAN 2000

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

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.

MR A C SMITH, MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP

Tel 01902 382766

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



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COMPANIES HOUSE 02/02/00

**Company Number**

1405497

**Other directorships of Tarmac Nominees Limited**

Argot Properties Limited  
BlueVale Limited  
Broadhill Developments Limited  
Enham Arch Developments Limited  
Foxholes Business Park Limited  
Intercede 926 Limited  
Intercede 927 Limited  
Intercede 928 Limited  
London & Buckinghamshire Developments Limited  
Nascent Investments Limited  
New London Road Developments Limited  
Newnham Court Commerce Centre Limited  
Peel Lamp Properties Limited  
PHD Limited  
Schofield Centre Limited  
South Kensington Developments Limited  
Tarmac Benchmark Developments Limited  
Tarmac Brookglade Management Company Limited  
Tarmac Brookglade Properties PLC  
Tarmac Burford (Southern) Limited  
Tarmac Gracechurch (Telford) Limited  
Tarmac Gracechurch Developments PLC  
Tarmac Gracechurch Essex Limited  
Tarmac Gracechurch Retail Parks (Andover) Limited  
Tarmac Guildford Limited  
Tarmac Metropolitan Limited  
Tarmac Rosehaugh Limited  
Taylored Properties Limited  
Tradewind Properties Limited  
Twincrest Limited  
Warwick Technology Park Limited  
White Lion Walk Limited