



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 1498245

Company Name in full Tilbury Nominees Limited

Appointment form

Date of appointment
Day Month Year
1 1 0 1 2 0 0 1

†Date of Birth
Day Month Year
2 4 1 1 1 9 5 7

Appointment as director

☒

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

MR

*Honours etc

Forename(s)

TREVOR

Surname

BRADBURY

Previous
Forename(s)

TREVOR

Previous
Surname(s)

WICKETT

Usual residential
address

22 EAST PARK FARM DRIVE, CHARVIL

Post town

READING

Postcode

RG10 9UL

County / Region

BERKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

T. Bradbury

Date

15-1-01.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Bradbury

Date

15-1-01

(** 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.

MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

Tel

or

DX exchange

I have completed and signed the form please send it to the
of Companies at:

es House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
anies registered in England and Wales or
ies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A28
COMPANIES HOUSE

0152
19/01/01

Company Number 1498245

† Directors only.

† Other directorships

BANDT B & W P LIMITED

BANDT GROUP LIMITED

COLLEGE FIELDS MANAGEMENT COMPANY LIMITED

COMPRESSOR HIRERS (SALES) LIMITED

COMPRESSOR HIRERS (TRADING) LIMITED

COMPRESSOR HIRERS LIMITED

CONSTRUCTION PLANT SERVICES LIMITED

DOUGLAS ENVIRONMENTAL ENGINEERING LIMITED

DOUGLAS HILL DEVELOPMENTS LIMITED

DOUGLAS INTERNATIONAL LIMITED

DOUGLAS SPECIALIST CONTRACTORS LIMITED

GEORGE STEPHEN & SON LIMITED

INDUSTRIAL ROOFING AND BUILDING LIMITED

J R FORRESTER & CO LIMITED

J W STEPHENSON LIMITED

KWIKFORM LIMITED

KWIKFORM UK LIMITED

KWIKSHOR LIMITED

PORTAL (LINWOOD) LIMITED

R.M. DOUGLAS ASPHALT AND PAVING LIMITED

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 succeeded 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.

Company Number 1498245

† Directors only.

† Other directorships

R.M. DOUGLAS CONSTRUCTION LIMITED

TG INVESTMENTS LIMITED

THE COURTYARD (BRISTOL) MANAGEMENT COMPANY LIMITED

THK INSULATION LIMITED (22/10/1999)

TILBURY DOUGLAS PARTNERSHIPS LIMITED

TILBURY ESTATES LIMITED

TILBURY HOMES (SCOTLAND) LIMITED

TILBURY INVESTMENTS LIMITED

TILBURY SECURITIES PLC

TOWN AND COUNTRY TARPAVE CONTRACTORS LIMITED

VARNEY HYDRAULICS LIMITED

W.G.I. SECURITY SYSTEMS LIMITED

WEST'S (AUSTRALASIA) LIMITED

WEST'S CIVIL ENGINEERING LIMITED

WEST'S DISTRIBUTION LIMITED

WEST'S GEOTECHNICAL HOLDINGS LIMITED

WEST'S GROUP INTERNATIONAL PLC

WEST'S INDUSTRIAL HOLDINGS LIMITED

WESTPILE INTERNATIONAL UK LIMITED

WHITTLE CONSTRUCTION LIMITED

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WHITTLE STOREFITTERS LIMITED

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