



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **1512762**

Company Name in full **Aspland and James Ltd**

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

0 1 0 8 2 0 0 0

†Date of  
Birth

Day Month Year

2 3 0 2 1 9 4 9

Appointment as director

☒

as secretary

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

NAME \*Style / Title

Mr

\*Honours etc

B.Sc, MA, C.Eng, FICE,  
FCIWEM, FIM

Forename(s)

Keith

Surname

Tozzi

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Littleworth House

Post town

Littleworth

Postcode

RH13 8JF

County / Region

West Sussex

Country

† Nationality

British

†Business  
occupation

Company Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Keith Tozzi*

Date

1/8/00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1/8/00

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

\* 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 if there is any query

Company Secretary  
Mid Kent Holdings PLC  
Snodland  
Kent ME6 5AH



A33  
COMPANIES HOUSE

0491  
03/08/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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****1512762**

† Directors only.

† Other directorships

**Current Directorships for Mr Keith Tozzi****Legal & General UK Select Investment Trust plc****Past Directorships for Mr Keith Tozzi****Southern Water Industries Ltd (31-Jul-1996)****Southern Water plc (31-Jul-1996)****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.