



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **1645444**

Company Name in full **London Brick Engineering Limited**

Date of appointment
Day Month Year
1 5 0 5 2 0 0 2

†Date of Birth
Day Month Year
1 3 0 9 1 9 4 3

Appointment form

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)

KENNETH JOHN

Surname

LUDLAM

Previous
Forename(s)

NONE

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

BROMLEY

Postcode

BR1 2PJ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP CHIEF ACCOUNT

†Other directorships
(additional space overleaf)

See overleaf

Consent signature

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

Date

17/5/02

A director, secretary etc must sign the form below.

Signed

Date

17/5/02

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

Miss G E M Parsons ACIS

Hanson Plc, 1 Grosvenor Place, London

SW1X 7JH

Tel **(0) 20 7245 1245**

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, 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



A30

COMPANIES HOUSE

Form April 2002

0368
22/05/02

Company Number 1645444

† Directors only.

† Other directorships

National Council of Building Material Producers

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.