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STANTON BONNA CONCRETE LIMITED

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

Mr.

Philippe, Charles, Louis

MILLIET

Previous
Surname(s)

87 rue Ampère

PARIS

750-17

ILE DE FRANCE

FRANCE

FRENCH

MANAGER

Consent signature

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

****Delete as appropriate**

Signed

Date _____

14-11-2002

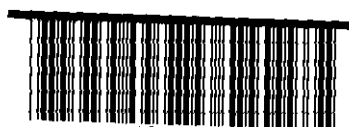
A director, secretary etc must sign the form below.

Date _____

14-11-2002

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Thi

A36
COMPANIES HOUSE

0813
06/12/02

Tel

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

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 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.