

Companies House

--- for the record ---

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))								
	Company Number	2263795					•			
Con	npany Name in full	STANTON BONNA CONCRETE LIMITED								
	Date of appointment		ear	<sup>†</sup> Date of Birth	Day <b>2</b> 6	Month 015	Year			
form	Appointment as director  NAME *Style / Title		secretary	Please as a dir *Honours etc	mark the ector and	appropriate l	box. If appointment is ark both boxes.			
	Forename(s)	Philippe, Charles, Louis								
	Surname Previous	MILLIET Previous								
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	Forename(s)    ***Usual residential address	Surname(s) 87 rue Ampère								
	Post town	PARIS Poste			ode	750	17			
	County / Region	ile DE FRANCE COL			ntry	FRANCE				
	†Nationality	FRENCH	†Busi	iness occupati	on M	ANAGE	R			
	tOther directorships dditional space overleaf)									
* Voluntary details.	Consent signature	HAR.	f-	Da			1-2002			
† Directors only.  **Delete as appropriate	Signed	A director, secretary	etc must	<del></del>			11-2002			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director/secretary/admi			er / receiv					
contact you if the form. The contact	ere is a query on the strinformation that you e to searchers of the	Tel								
Thi	*A\$D70G10*	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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06/12/02

	Company Number			•
† Directors only.	<sup>†</sup> Other directorships			·
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## **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 me 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.