



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 2306348

Company Name in full Tarmac Clayform Limited

Appointment form

Date of appointment Day Month Year
2 8 0 7 2 0 0 0

†Date of Birth Day Month Year

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

*Honours etc

Forename(s)

Surname TARMAC NOMINEES LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address

MILLFIELDS ROAD, ETTINGSALL

Post town

WOLVERHAMPTON

Postcode

WV4 6JP

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]
Director

Date

02.08.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4th AUGUST 2000

(** 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.

S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS

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

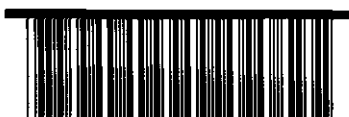
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A10
COMPANIES HOUSE

0387
05/08/00

Form revised July 1998

Company Number**2306348**

† Directors only.

† Other directorships

ACORDIAL (UK) LIMITED

ARGOT PROPERTIES LIMITED

ARKGLADE LIMITED

BANK PARK DEVELOPMENTS LIMITED

BITUMEN ROOFING PRODUCTS LIMITED

BLUE LAMP PROPERTIES LIMITED

BLUEVALE LIMITED

BRADY (DOORS) INDUSTRIES LIMITED

BRADY DOORS LIMITED

BRADY INDUSTRIES LIMITED

BRADY MERCHANTING LIMITED

BRADY REPAIR SERVICES LIMITED

BRADY SHUTTERS LIMITED

BRIGGS AMASCO CURTAINWALL LIMITED

BROADHILL DEVELOPMENTS LIMITED

BROOKES & CO (1925) LIMITED

BROWNHILLS COMMERCIALS LIMITED

CATALIN LIMITED

CENTRAL TRUCKS (HAYDOCK) LIMITED

CHARLES SMITH SONS & CO 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

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† Other directorships

COLORASTIC LIMITED

CRAVEN STREET DEVELOPMENTS LIMITED

CRAVEN STREET RESIDENTS LIMITED

CROSSKEG LIMITED

DAVID T. PICKETT & SONS (ENGINEERS) LIMITED

DIXON POWNER & SONS LIMITED

DREADNOUGHT SHUTTER & DOOR COMPANY LIMITED

DROPSHOT FARM DEVELOPMENTS LIMITED

E. R. PRECISION EQUIPMENT LIMITED

ECLAIR DOORS LIMITED

ENFIELD FIRE PROTECTION LIMITED

ENHAM ARCH DEVELOPMENTS LIMITED

FAC LIMITED

FIRE DOORS LIMITED

FITZPATRICK INVESTMENT LIMITED

FLOWEN OILS LIMITED

FOXHOLES BUSINESS PARK LIMITED

G BRADY & CO LIMITED

G BRADY & COMPANY (SCOTLAND) LIMITED

GIFTCREST LIMITED

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GORDON DOORS LIMITED

GREATER MANCHESTER CHEMICALS LIMITED

H. LUKE LIMITED

H. TEALE & SON LIMITED

HANDIY PRODUCTS LIMITED

HARDY & STEWART LIMITED

HASKINS (SHUTTERS) LIMITED

HILTON HALL ESTATES LIMITED

HOLTS SHUTTERS LIMITED

HOLTUM AND GREEN LIMITED

INTERCEDE 926 LIMITED

INTERCEDE 927 LIMITED

INTERCEDE 928 LIMITED

JETQUEST (ST ALBANS) LIMITED

KEMKOR LIMITED

LEONARD BRADBURY LIMITED

LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED

LOTHIAN DEVELOPMENTS LIMITED

MAVIL LIMITED

MAXIREVERSE (CHORLEY) LIMITED

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NASCENT INVESTMENTS LIMITED

NEW LONDON ROAD DEVELOPMENTS LIMITED

NEWNHAM COURT COMMERCE CENTRE LIMITED

OVERHEAD DOORS (GREAT BRITAIN) LIMITED

P LIMITED

PARKLITE INSULATION LIMITED

PEEL LAMP PROPERTIES LIMITED

PHD LIMITED

PHILMAC OILS LIMITED

POTTER RAX LIMITED

RAWMARSH ENGINEERING COMPANY LIMITED

RECOIL (OIL RECLAMATION) LIMITED

REDCREST PROPERTIES LIMITED

RESINFILMS LIMITED

ROLLER SHUTTERS LIMITED

SCHOFIELD CENTRE LIMITED

SEFTON LIFT & SHUTTER COMPANY LIMITED

SEFTON-WELLINGTON LIMITED

SOUTH KENSINGTON DEVELOPMENTS LIMITED

STUNFIELD LIMITED

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SUPERSTRUCTURES LIMITED

T.I.P. DISTRIBUTORS LIMITED

T.I.P. NOMINEES LIMITED

TARMAC (BA) LIMITED

TARMAC (DECKING) LIMITED

TARMAC (FLEX) LIMITED

TARMAC (FPP) LIMITED

TARMAC (MRC) LIMITED

TARMAC (PA) LIMITED

TARMAC (PCC) LIMITED

TARMAC (R & C) LIMITED

TARMAC (RBP) LIMITED

TARMAC (VC) LIMITED

TARMAC AVIATION LIMITED

TARMAC BENCHMARK DEVELOPMENTS LIMITED

TARMAC BROOKGLADE AMENITIES COMPANY LIMITED

TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED

TARMAC BROOKGLADE PROPERTIES PLC

TARMAC BURFORD (SOUTHERN) LIMITED

TARMAC CENTRAL PROPERTIES LIMITED

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TARMAC DEVELOPMENTS LIMITED

TARMAC GATE LIMITED

TARMAC GRACECHURCH (TELFORD) LIMITED

TARMAC GRACECHURCH DEVELOPMENTS PLC

TARMAC GRACECHURCH ESSEX LIMITED

TARMAC GRACECHURCH RETAIL PARKS (ANDOVER) LIMITED

TARMAC GUILDFORD LIMITED

TARMAC HC LIMITED

TARMAC INDUSTRIAL PRODUCTS LIMITED

TARMAC METROPOLITAN LIMITED

TARMAC OIL PRODUCTS LIMITED

TARMAC OIL TANKERS LIMITED

TARMAC POLYMER LIMITED

TARMAC PROPERTIES (JMA) LIMITED

TARMAC PROPERTIES (M I) LIMITED

TARMAC PROPERTIES HOME COUNTIES LIMITED

TARMAC PROPERTIES INVESTMENTS LIMITED

TARMAC PROPERTIES LIMITED

TARMAC PROPERTIES SECURITIES LIMITED

TARMAC PROPERTIES SOUTHERN LIMITED

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TARMAC PROVINCIAL PROPERTIES LIMITED

TARMAC ROSEHAUGH LIMITED

TARMAC SA (ONE) LIMITED

TARMAC SA (TWO) LIMITED

TAYLOR BURGESS (ELWORTH) LIMITED

TAYLORED PROPERTIES LIMITED

TBP INDUSTRIES LIMITED

TECTONIC ARCHITECTURAL SYSTEMS LIMITED

TIPTON FAN LIMITED

TIPTON FLOORING LIMITED

TIPTON GROUP LIMITED

TIPTON HOLDINGS LIMITED

TIPTON PAPER LIMITED

TIPTON ROOFING LIMITED

TIPTON RUBBER LIMITED

TIPTON SYSTEMS LIMITED

TIPTON WELL LIMITED

TRADEWIND PROPERTIES LIMITED

TWINCREST LIMITED

UNIVERSAL DOORS & SHUTTERS LIMITED

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URBANGOOD (LARKFIELD) LIMITED

VICOURT LIMITED

W&T DEVELOPMENTS LIMITED

W.M. FINANCE LIMITED

W.M. INVESTMENTS LIMITED

WARWICK TECHNOLOGY PARK LIMITED

WAT SIMMONS LIMITED

WATERSIDE PARK LIMITED

WB & SONS LIMITED

WEST MERCIAN PROPERTY COMPANY LIMITED

WHITE LION WALK LIMITED

WILDMOUNT PROPERTIES LIMITED

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