



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number **2353126**

Company Name in full **Permanite Asphalt Limited**

Date of appointment
Day Month Year
1 0 1 2 2 0 0 8
†Date of Birth
Day Month Year
2 8 0 2 1 9 6 6

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Burton James

Surname

Macleod

Previous Forename(s)

Burton James

Previous Surname

Macleod

Usual residential address

6 Worcester Place

Duxbury Park

Post town

Chorley

Postcode

PR7 4AP

County / Region

Lancashire

Country

United Kingdom

† Nationality

British

†Business occupation

Finance Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

18/12/08

A director, secretary etc must sign the form below.

Signed

Date

18/12/08

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

**Michael Kippen
Green Tree House
11 St Margarets Street
Bradford on Avon
BA15 1DA
Tel: 01225 309395**

* 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

SATURDAY



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AWUKWSTE
20/12/2008
COMPANIES HOUSE

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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**2353126**

† 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.