

288a

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

Company Number **2465642**

Company Name in full **Euston Holdings Limited**



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
09 10 97

† Date of birth
 Day Month Year
22 08 38

Appointment Form

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

John Robert

Surname

Ellis

Previous Forename(s)

Previous Surname

Usual residential address

Rothwell

Nant Canna

Post town

Treoes

Postcode

CF35 5DF

County / Region

Bridgend

Country

Wales

† Nationality

British

† Business occupation

Company Director

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

20-10-97

A director, secretary etc must sign the form below.

Signed

Date

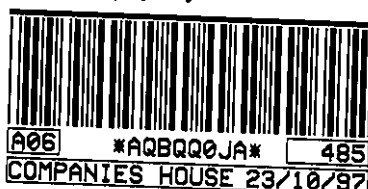
22/10/97

* 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.



Cor

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

Miss T K Halling MRS K J WILLIS.
c/o Aggregate Industries plc
Radcliffe House
Blenheim Court
Lode Lane
Solihull
West Midlands B91 2AA Tel: 0121 711 1717

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

2465642

† Directors only.

† Other directorships

Aggregate Industries UK Limited

Philglow Limited

Tendley Quarries 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 preceded 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.