



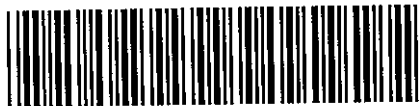
Please complete in typescript,
or in bold black capitals

288a

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

Company Number 2536540

Company Name in full Tilbury Phoenix Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year 31 03 99 †Date of Birth Day Month Year 25 06 43

Appointment as director

X

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

MR.

*Honours etc

Forename(s)

GRAHAM JOHN

Surname

WENTZELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TILBURY HOUSE, RUSCOMBE PARK
1 THE COURT GLEBELANDS ROAD

Post town

TWYFORD WOKINGHAM

Postcode

RG10 9JU RG40 1BS

County / Region

BERKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

22.4.98.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4.5.98.

** Please delete as appropriate.

(** 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.



A34 *AE0VQGVK* 30
COMPANIES HOUSE 03/06/99

MRS HELEN ELIZABETH BARKER, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK,

TWYFORD, READING, RG10 9JU

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, CF4 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number **2536540**

† Directors only.

† Other directorships

PORTAL (SKELMERSDALE) LIMITED

PORTAL DEVELOPMENTS LIMITED

R.M. DOUGLAS ASPHALT AND PAVING LIMITED

R.M. DOUGLAS CONSTRUCTION (SCOTLAND) LIMITED

R.M. DOUGLAS CONSTRUCTION LIMITED

SANDWELL ARENA LIMITED

THE COURTYARD (BRISTOL) MANAGEMENT COMPANY LIMITED

TILBURY DEVELOPMENTS LIMITED

TILBURY DOUGLAS CONSTRUCTION LIMITED

TILBURY DOUGLAS INVESTMENTS PLC

TILBURY DOUGLAS PARTNERSHIPS LIMITED

TILBURY DOUGLAS PLC

TILBURY DOUGLAS PROJECTS LIMITED

TILBURY ESTATES LIMITED

TILBURY INVESTMENTS LIMITED

WEST BROMWICH BUILDING SOCIETY

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**2536540**

† Directors only.

† Other directorships

A.R. MOXHAM (CROWTHORNE) LIMITED

CAWTHRAW & CO LIMITED

COLLEGE FIELDS MANAGEMENT COMPANY LIMITED

COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

DBM AIR PRODUCTS LIMITED

DOUGLAS ENVIRONMENTAL ENGINEERING LIMITED

DOUGLAS HILL DEVELOPMENTS LIMITED

DOUGLAS SPECIALIST CONTRACTORS LIMITED

HANSGROSS ESTATES LTD

HANSGROSS LIMITED

HOW AIR LIMITED

HOW DESIGN & MANAGEMENT LIMITED

HOW GROUP LTD

HOW INVESTMENTS LIMITED

HOW-HOPE LIMITED

INTERSERVE FM LIMITED

KHANSAHEB CIVIL ENGINEERING LLC

LANE BROTHERS (MANSFIELD) LIMITED

MAINTENANCE & TECHNICAL MANAGEMENT (SCOTLAND) LIMITED

PORTAL (LINWOOD) LIMITED

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