



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2596893

Company Name in full

ROWLISON CONSTRUCTIONS LTD



\*F288A018\*

Date of appointment Day Month Year 30 04 97 †Date of Birth Day Month Year 09 08 45

### 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

Notes on completion appear on reverse.

Forename(s)

RICHARD

Surname

FILDES

Previous Forename(s)

Previous Surname(s)

Usual residential address

SPURSTOW HALL, SPURSTOW

Post town

TARBORLEY

Postcode

CW6 9RF

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*Richard Fildes*

Date

21/5/97

A director, secretary etc must sign the form below.

Signed

*D. Tierney*

Date

16-5-97

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

DAVID TIERNEY

% ROWLISON SECURITIES Plc

Tel 01625 877177

DX number

DX exchange

London House  
London Road South  
Poynton, Stockport  
Cheshire SK12 1YP

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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.



A03 \*AM6GQVX0\* 236  
COMPANIES HOUSE 23/05/97

Form revised March 1995

**Company Number**

† 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 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.

DIRECTORSHIPS

R Fildes

CURRENT

BARLOWS PLC

JOHN BOOTH & CO LIMITED

SQUIRE BOWKER & SON LIMITED

GILL & HARTLEY LIMITED

CLAIM FARM LIMITED

BARTREE DEVELOPMENTS LIMITED

MIDMITE LIMITED

FLEXALAN PRODUCTS LIMITED

AINTREE RACECOURSE COMPANY LIMITED

BARLOWS (LIVERPOOL) LIMITED

BARLOWS (SEFTON) LIMITED

CEASED IN LAST FIVE YEARS

ALLIED LEATHER TRUSTEES NOMINEES LIMITED