



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2646690

Company Name in full Schal International Management Limited



* F288AD40 *

Date of appointment Day 09 Month 03 Year 98 Date of Birth Day 29 Month 04 Year 42

Appointment form

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)

BRIAN

Surname

PELLARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 WYVERN ROAD

Post town

SUTTON COLDFIELD

Postcode

B74 2PS

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

16.3.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16.3.98

** 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.

MRS G L FLAVELL, 5TH FLOOR, 31 WATERLOO ROAD, WOLVERHAMPTON, WV1 4DZ

Tel 01902 317900

DX number

DX exchange



A38 *AUYJV408* 651
COMPANIES HOUSE 21/03/98

Form revised March 1995

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

Company Number

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† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

CIMAGE ENTERPRISE SYSTEMS LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (GRINGLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE TWO LIMITED

FRIERN PARK LIMITED

MIDLANDS RESIDENTIAL CORPORATION LIMITED

SCHAL PROJECTS LIMITED

SPRINGVALE MANAGEMENT COMPANY LIMITED

STAR SITE PLC

TARMAC BURFORD DEVELOPMENTS LIMITED

TARMAC FACILITIES SERVICES LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC PROFESSIONAL SERVICES (NOMINEES) LIMITED

TARMAC PROFESSIONAL SERVICES LIMITED

TARMAC SWINDON LIMITED

TPS INSTON 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.

Company Number

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† Directors only.

† Other directorships

TPS PORTUGAL LIMITED

UK HIGHWAYS PLC

FAZAKERLEY PRISON SERVICES LIMITED

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

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