

SECRETARIAT

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 2646690

Company Name in full SCHAL INTERNATIONAL MANAGEMENT LIMITED



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	05	98		03	04	63

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)

BERTIL STAFFAN

Surname

ENGSTROM

Previous Forename(s)

Previous Surname(s)

Usual residential address

BADGER'S HOLT, HIGH GREEN

Post town

CHORLEY, BRIDGNORTH

Postcode

WV16 6PP

County / Region

SHROPSHIRE

Country

ENGLAND

†Nationality

~~BRITISH~~ SWEDEN

†Business occupation

CHARTERED CIVIL ENGINEER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

5/6/1998

A director, secretary etc must sign the form below.

Signed

Date

5/6/1998

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

* 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.

R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,

WOLVERHAMPTON, WY1 4HY

Tel 01902 316424

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 **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**



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COMPANIES HOUSE 09/06/98

Company Number 2646690

† Directors only.

† Other directorships

CASTLEWYSE LIMITED

EUROPEAN TARMAC LIMITED

TARMAC EUROPE LIMITED

TARMAC GREAT BRITAIN LIMITED

TARMAK 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 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.