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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2714264

Company Name in full Fincham Insulations Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 02 10 97 †Date of Birth Day Month Year 17 08 46

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

Mr

*Honours etc

-

Notes on completion
appear on reverse.

Forename(s) Richard Charles

Surname Rutter

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 West End Terrace

Post town Winchester

Postcode SO22 5EN

County / Region Hampshire

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

* Voluntary details.
† Directors only.

Consent signature

Date 2/10/97

A director, secretary etc must sign the form below.

Signed

Date 2/10/97

**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.

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

Shoosmiths & Harrison

22a The Ropewalk

Nottingham

NG1 5DT

Ref: ADM

Tel 0115 9474645

DX number 10104

DX exchange Nottingham

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A11 *A18QL03E* 484
COMPANIES HOUSE 07/10/97

RICHARD CHARLES RUTTER

CURRENT COMPANY DIRECTORSHIPS

Alfa Rubber and Plastics Limited
Bandt Holdings Ltd
Bandt Properties Ltd
Bandt Plant Ltd
Bandt plc
Bandt B & T P Ltd
Bandt B & T T Ltd
Bandt B & W Ltd
Bandt B & W T Ltd
Bandt B & W P Limited
Capital Fluid Power Limited
Kwikshor Ltd
Bandt Hydraulics Ltd
Fanstocks (Midlands) Limited
Fincham Industrial Services Limited
Fincham Industrial Cleaning Limited
Fincham Scaffolding Limited
Fincham Industrial Sheeting Limited
Kwikform Holdings Limited
Kwikform UK Limited
George Stephen & Son Ltd
George W Mancell (London) Limited
Herbert Dyson (Stainless) Limited
Hydrashore Limited
Industrial Roofing & Building Limited
J R Forrester & Co Limited
J W Stephenson Limited
Kwikform Investments Ltd
Morris Warden & Co Ltd
M W Electronics Limited
Morris Warden (Valves and Fittings) Limited
Newton Hydraulics Limited
Norwich Hydraulic Services Ltd
Bandt P J H Ltd
Plascut Stainless Limited
Bandt Distribution Ltd
Bandt Group Ltd
Bandt UK Ltd
Systems Supplies and Services Limited
Target Industrial Limited
Varney Hydraulics Limited

RICHARD CHARLES RUTTER

PRIOR DIRECTORSHIPS

Company name	Resigned
Agent Plant Group Limited	25.10.96
Anderson Firmin & Collins Limited	22.8.97
Bridge Walker Limited	22.8.97
Carlton Contractors Limited	22.8.97
Cementation Chemicals Limited	22.8.97
Cementation Construction Limited	22.8.97
Cementation Frankipile Overseas Limited	22.8.97
Cementation Specialist Stores & Workshops Limited	22.8.97
Cleveland Bridge & Engineering Company Limited	22.8.97
Cleveland Redpath Engineering Holdings Limited	22.8.97
Cleveland Redpath Property Limited	22.8.97
Davy Mining Services Limited	22.8.97
Dorman Long Bridge & Engineering Limited	22.8.97
Dorman Long Overseas Limited	22.8.97
Euroconstruction Limited (dissolved 8 July 1997)	22.8.97
Gammon Services Limited	22.8.97
General Construction Company Limited	22.8.97
Geoprosco Overseas Limited	22.8.97
Jno. Croad Limited	22.8.97
Kvaerner Cleveland Bridge Limited	22.8.97
Kvaerner Construction Group Limited	22.8.97
Kvaerner Construction International Limited	22.8.97
Kvaerner Construction Limited	22.8.97
Redpath Dorman Long Limited	22.8.97
Redpath Engineering Limited	22.8.97

Company name	Resigned
Sarum Farms Limited	22.8.97
The Cementation Company (Australia) Limited	22.8.97
The Cementation Company Limited	22.8.97
Trafalgar House Construction (Asia) Limited	22.8.97
Trafalgar House Construction (Indonesia) Limited	22.8.97
Trafalgar House Construction (Iran) Limited	22.8.97
Trafalgar House Construction (Malaysia) Limited	22.8.97
Trafalgar House Construction (Services) Limited	22.8.97
Trafalgar House Construction Europe Limited	22.8.97
Trafalgar House Construction International Holdings Limited	22.8.97
Trafalgar House Construction Offshore Holdings Limited	22.8.97
Trafalgar House Construction Overseas Limited	22.8.97
Trafalgar House Overseas Holdings Limited	22.8.97
Trafalgar House Plant Hire Limited	22.8.97
Trollope Colls Cementation Overseas Limited	22.8.97
Trunan Limited	22.8.97
W J Simms Sons & Cooke (Northern) Limited	22.8.97
W J Simms Sons & Cooke Limited	22.8.97
A.M.S. Metals Stockholders Limited	28.02.96
Abinger Foods Limited	11.05.93
ACS Coffee Service Limited	1991
Adapt Vending Services (Northern) Limited	11.5.93
Adapt Vending Services Limited	11.5.93
Adapt Vending Services (Southern) Limited	11.3.93
Andrews (Forging Services) Limited	28.2.96
Automatic Catering Supplies Limited	11.5.93
Bar Bright Limited	28.2.96
British Bright Bar Limited	28.2.96

Company name	Resigned
British Steel Engineering Steels (Exports) Limited	28.2.96
British Steel Engineering Steels (UK) Limited	28.2.96
British Steel Engineering Steels Holdings Limited	28.2.96
British Steel Engineering Steels Limited	28.2.97
British Steel Engineering Steels Overseas Holdings	28.2.96
Coffee Time Limited	11.5.93
GKN Sankey Finance Limited	11.5.93
GKN Vending Services Limited	11.5.93
Glen Automatics Limited	4.6.93
Industrial Hygiene Products Limited	11.5.93
Insta Bru Manufacturing Limited	11.5.93
Lindley Steels Limited	12.1.96
Linton Packaging Limited	4.6.93
MDM Vendors Limited	11.5.93
Operating Vending Services Limited	4.6.93
S F Rentals Limited	11.5.93
Sankey Vending Limited	11.5.93
Smethwick Drop Forgings Limited	12.4.96
The Scottish Stamping and Engineering Company Ltd	12.4.96
UES Limited	12.1.96
UES Steelstock Limited	12.1.96
United Engineering Steels (Nominees) Limited	28.2.96
William Andrews (Holdings) Limited	28.2.96