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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

2850619

Company Name in full

FERRO MONK SYSTEMS LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

10

11

1999

†Date of Birth

Day Month Year

16

05

1938

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)

John Westland Antony

Surname

Clugston

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Old Vicarage, Scawby

Post town

Brigg

Postcode

DN20 9IX

County / Region

North Lincolnshire

Country

U.K.

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached sheet

* Voluntary details.
† Directors only.

Consent signature

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

Date

10 Nov 1999

A director, secretary etc must sign the form below.

Signed

Alan Wu

Date

10 Nov 1999

**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)

Pinsent Curtis

41 Park Square

LEEDS

LS1 2NS

Ref: 9823968/PJR

Tel 0113 244 5000

DX number DX: 26440

DX exchange Leeds 28



A27
COMPANIES HOUSE

0459
23/11/99

Laserform International 1/96

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

MR JOHN WESTLAND ANTONY CLUGSTON

DATE OF BIRTH - 16 MAY 1938

LIST OF DIRECTORSHIPS AS AT 9 NOVEMBER 1999

1 DIRECTORSHIPS CURRENTLY HELD

Clugston Group Limited
Clugston Limited
Brieston Engineering Limited
Clugston Concrete Products Limited
Clugston Construction Limited
Clugston Distribution Limited
Clugston Enterprises Limited (Formerly R Hanson & Son Limited)
Clugston Estates Limited
Clugston Holdings Limited
Clugston Industrial Services Limited
Clugston Industries Limited
Clugston Reclamation Limited
Clugston (Scotland) Limited
Clugston Slag Company Limited
Clugston Slag Marketing Limited (Formerly Clugston Midlands Limited)
Clugston Surfacing Limited
Clugston Transport Limited
G Lawty Limited
HS Commercial Spares Limited
NMI Truck Bodies Limited
St Vincent Plant (Contracting) Limited
St Vincent Plant Limited
Scunthorpe Hauliers Limited
The Moors Limited
JP Fuels Limited
Spennorth Transport Limited
Clugston PF Limited (Formerly JH Eastwood Limited)
M Lodge & Company Limited
Seckar Pump Installations Limited
Treval Plant Hire Limited
WA Sturgeon & Son Limited
Cutts & Fletcher Limited
E Bacon & Company Limited
Moorwalk Limited
South Humber Business Advice Centre Limited
Market Rasen Racecourse Limited

2 DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Scunthorpe Wharves Trent Limited
Clugston-Birchwood International Limited

Resigned 23.01.96
Resigned 07.04.98