



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Date of
appointment

Day Month Year
2 6 0 1 2 0 0 7

†Date of
Birth

Day Month Year
0 3 0 2 1 9 6 6

Appointment form

Appointment as director

☒

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)

Stephen Frederick

Surname

Martin

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Tamworth

Postcode

B77 1GT

County / Region

Staffordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

26/01/2007

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Howard Bales

Date

26/01/2007

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

Mr M Howard Bales

Clugston Group Limited, St Vincent House, Normanby Road, Scunthorpe,

England, DN15 8QT

Tel 01724 843491

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, CF14 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
or LP - 4 Edinburgh 2

TUESDAY



A50

ACIZ8N86

20/02/2007

16

COMPANIES HOUSE

Form May 2004

Company Number

2850619

† Directors only.

† Other directorships

CURRENT:

CLUGSTON GROUP LIMITED

CLUGSTON LIMITED

CLUGSTON DISTRIBUTION SERVICES LIMITED

CLUGSTON ESTATES 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.

NOT CURRENT BUT HELD WITHIN LAST FIVE YEARS:

BARHALE CONSTRUCTION PLC

BARHALE RAIL LIMITED

CIVILS SELECT LIMITED

BARHALE TELECOMS LIMITED

COMTAKE ENGINEERING LIMITED

BARHALE BUILDING SOLUTIONS (IRELAND= LIMITED