



BLUEPRINT
Company Secretary

288a

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

Company Number 2959785

Company Name in full Dorhold Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
14 03 97

† Date of birth Day Month Year
07 07 60

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

*Honours etc

Forename(s) Ian Paul

Surname Tyler

Previous Forename(s)

Previous Surname

Usual residential address

Limetree House

Cockayne Hatley

Post town Sandy

Postcode SG19 2EG

County / Region Bedfordshire

Country

† Nationality British

† Business occupation

† Other directorships See attached list

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

Consent Signature

Date

14 March '97

A director, secretary etc must sign the form below.

Signed

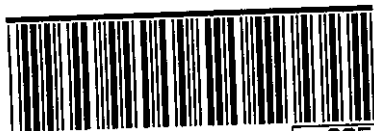
Date

14 March '97

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

G. T. Lyon, Secretary, 14. 01752 605665 ext. 56544
Dorhold Ltd.,
COB II, PC109,
Devonport Royal Dockyard
PLYMOUTH
PL1 4SG

When you have completed and signed the form please send it to
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 27/03/97

Company

2959785

† Directors only.

† Other directorships

See attached sheet.

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.

DIRECTORSHIPS OF IAN PAUL TYLER

CURRENT DIRECTORSHIPS

Balfour Beatty Limited

FORMER DIRECTORSHIPS

	<u>Date of Resignation</u>
ARC (Western) Limited	29.03.96
ARC (DCL) Limited	29.03.96
ARC Concrete Limited	29.03.96
ARC Limited	29.03.96
ARC Marine Aggregates (Holdings) Limited	29.03.96
ARC Marine Aggregates Limited	29.03.96
ARC Marine Limited	29.03.96
ARC Pension Trustees Limited	29.03.96
ARC Slimline Limited	29.03.96
ARC South Wales Civil Engineering Limited	29.03.96
ARC South Wales Concrete Limited	29.03.96
ARC South Wales Holdings Limited	29.03.96
ARC South Wales Limited	29.03.96
ARC South Wales Mortar Limited	29.03.96
ARC South Wales Premix Limited	29.03.96
ARC South Wales Quarries Limited	29.03.96
ARC South Wales Surfacing Limited	29.03.96
ARC Wales Limited	29.03.96
Arcodirect Limited	29.03.96
Arcosec Limited	29.03.96
Arnold Waste Disposal Limited	29.03.96
Bath and Portland Pension Trustees Limited	29.03.96
Bath and Portland Stone (Holdings) Limited	29.03.96
Bath and Portland Stone Limited	29.03.96
Civil and Marine (Holdings) Limited	29.03.96
Civil and Marine Limited	29.03.96
Clarion Concrete Limited	29.03.96
Collier (Stanway) Limited	29.03.96
Cornish Road Metal Limited	29.03.96
Dawley Sand and Gravel Company Limited	29.03.96
Econowaste Limited	29.03.96
Greenways Environmental and Waste Management Limited	29.03.96
Hanson - ARC Overseas Limited	29.03.96
Hanson - ARC Ventures Limited	29.03.96