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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 2996702

Company Name in full PENNINE HAULAGE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 31 Month 01 Year 97 tDate of Birth Day 01 Month 12 Year 47

**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) MARTIN JOHN

Surname PEACOCK

Previous Forename(s) Previous Surname(s)

Usual residential address 17 THE GREEN

Post town AYCLIFFE VILLAGE Postcode DL5 6LX

County / Region COUNTY DURHAM Country ENGLAND

tNationality BRITISH tBusiness occupation AGGREGATES DIRECTOR

tOther directorships (additional space overleaf) TILCON (NORTH) LIMITED

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

\* Voluntary details.  
† Directors only.

Consent signature m.f. Peacock Date 31.1.97

A director, secretary etc must sign the form below.

Signed R.B. [Signature] Date 31.1.97

\*\*Please delete as appropriate

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

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.

Wilkinson Maughan Solicitors  
Sun Alliance House, 35 Mosley Street, Newcastle upon  
Tyne

REF: DH Tel (0191) 261 1841  
DX number DX: 61184 DX exchange Newcastle upon Tyne



A29 \*A88LXT56\* 652  
COMPANIES HOUSE 12/02/97

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**

**Company Number**

2996702

† Directors only.

† Other directorships

RAISBY QUARRIES 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 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.