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Companies House Approval No: CHA 116

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3141784

Company name

LODELANE INVESTMENTS

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of Appointment

Day Month Year
DA 20 12 95

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name

*Style/Title

MR

Forenames

GRAHAM

Surname

THOMPSON

*Honours etc

-

Previous forenames

-

Previous surname

-

Usual residential address

AD 18 ST FRANCIS AVENUE

OLTON

SOLIHULL

WEST MIDLANDS

Post town

County/Region

Postcode

B91 1EB Country ENGLAND

Date of birth[†]

DO 22 04 52

Nationality[†] **NA** BRITISH

Business occupation[†]

OC GROUP FINANCIAL CONTROLLER

Other directorships[†]

See attached list

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

Consent signature

Signed

Date 20.12.1995

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 address line.

Give previous forenames or surname
except:

- for a married woman, the name 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.



Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars (this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

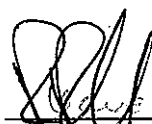
DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 20.12.1995

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

EDGE & ELLISON (Ref : KR/SDW)

Rutland House

148 Edmund Street

Birmingham

B3 2JR

Tel: 0121-200 2001

Ref: Ref : SDW [L0DE-4.288]

LIST OF DIRECTORSHIPS

GRAHAM THOMPSON

Aberdeen Sand and Gravel Limited
Bardon Fyfe Natural Stone Limited
Bardon Concrete Limited
Bardon Contractors Limited
Bardon Investments Limited
Bardon London Limited
Bardon Management Limited
Bardon Nominees Limited
Bardon Overseas Finance Limited
Bardon Quarries Limited
Bardon Roadstone Limited
Bardon Secondary Directors Limited
Bardon USA Holdings Limited
Bardon Vectis Limited
Birchance Limited
The Blencowe Lime Company Limited
Bromsgrove Properties Limited
CAP Holdings plc
Cementcraft Concrete Products (Fakenham) Limited
Cheek Bros. Limited
Cherry Park Investments Limited
Cheek Plant and Transport Limited
[Civil and Marine Limited]
[Civil and Marine (Holdings) Limited]

Clegg-Hill Limited
Columbia Products Company Limited
Copshurst Marl Co Limited
Daniel Platt Limited
De Freyne (London) Limited
Devon Quarry and Tar Paving Company Limited
D L Mosdell Limited
Dolben Tiles Limited
European Marine Aggregates Limited
Evered plc
Evered Concrete Products Limited
Everedy Mix Limited
Evered Quarries Limited
F Harris (Stonemasons) Limited
Forfar Sand & Gravel Limited
Fyfe Contractors Limited
The Gairloch Construction Company Limited
George Rees Limited
Gifford Gravels Limited
The Glenrothes Block Company Limited
Highmoor Quarries Limited
H J Baldwin & Company Limited
Ivonbrook Quarries Limited
I W Cast Concrete Limited
John Fyfe Limited
John Fyfe (Cumbernauld) Limited
John Fyfe (Granite) plc
[Law 62 Limited]

Leys Sand and Gravel Company Limited
LMJR Limited
L & N Overseas Finance Limited
London and Northern Group Limited
Mini Batch Limited
Mythstate Limited
Nedgonics Limited
Northumbria Investments Limited
Ogden Minerals Limited
Ogden Roadstone Limited
Ogden Roadstone (Northern) Limited
Peterborough Quarries Limited
Peterborough (Roadstone) Limited
Philglow Limited
Pisani Limited
Premier Masonry Limited
Rateswing Limited
Saxon Box and Die Co Limited
St Machar Development Company Limited
Sutherland Bricks Limited
T M Simpson (Holdings) Limited
Tractor Shovels (Contracts) Limited
Truckcrate Limited
Uniscot Limited
Vectis Stone Limited
Vectis Stone Pension Trustees Limited
Wall Bros. (Piling) Limited
Washington House (Developments) Limited

WD Leeds Limited

Wheatly and Co Limited

Whithworth Quarries Limited

W H Rankin Limited

W H Rankin (Plant) Limited

W M Narkivell & Sons Limited