

## Appointment of director or secretary

**Company Number**

3156667

**Company Name in full**

Cotswold Aggregates Limited



\* F 2 8 8 A C 5 0 \*

Date of 

Day	Month	Year
15	04	96

† Date of birth 

Day	Month	Year
17	01	54

### 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

**Forename(s)**

Philip

**Surname**

Bowden

**Previous Forename(s)**

**Previous Surname**

**Usual residential address**

3 Tealby Close

**Post town**

Gilmorton

**Postcode**

LE17 5PT

**County / Region**

Leicestershire

**Country**

England

† **Nationality**

British

† **Business occupation**

Managing Director

† **Other directorships**

CAMAS Aggregates Limited

**Consent Signature**

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

**Date**

15<sup>th</sup> April 1996

A director, secretary etc must sign the form below.

**Signed**

**Date**

16<sup>th</sup> April 1996

\* Voluntary details.

† Directors only.

\*\* 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.



Miss T Halling

CAMAS plc

Regent House

Rodney Road

Cheltenham

Gloucestershire GL50 1HX

Tel: 01242 229024

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

**Company Number**

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† Directors only.

† Other directorships

**CAMAS UK Limited**

**Euston Holdings Limited**

**London Roadstone Limited**

**Meldon Quarry Limited**

**Ready Mixed Concrete (South-West) Limited**

**Steetley Quarry Products Limited (past)**

**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.