

Please complete in typescript, or in bold black capitals.
CHFP000

A25 COMPANIES HOUSE

Form revised July 1998

15/01/00

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		390426	0				
Company Name in full		BRANCASTER SAND LIMITED					
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s)		Day Month Year	to B cretary *Hor	oate of irth	ay Month 3 0 8 the appropriate and secretary n	1976 box. If appointment i	
Us	ual residential address Post town	11 EASTGATE STREET HOLME-NEXT-THE-SEA Postcode					
C	ounty / Region †Nationality	NORFOLK BRITISH	†Business	Country occupation	ENGL/		
†Other directorships (additional space overleaf)		I consent to act as ** direc					
Conse * Voluntary details. † Directors only. **Delete as appropriate	nt signature Signed	A director, secretary etc must sign the form below. Date					
Please give the name, telephone number and, if a DX number and Exchange the person Companies Houcontact if there is any query.	available, nange of se should	DX number	Tel DX exch	nange			
		When you have completed Registrar of Companies at		d the form pl	lease send	it to the	

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number				,
† Directors only.	†Other directorships	_	 		

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.