

Company Number

11/08/00

Form revised July 1998

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

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

Company Name in full	BRANCASTER SAND LIMITED
	Day Month Year Day Month Year
Date of appointment	0 4 0 8 2 0 0 0 Birth 2 5 0 8 1 9 5 0
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title lotes on completion	*Honours etc
ppear on reverse. Forename(s)	ROBERT MARK
Surname	WRIGHT
Previous Forename(s)	Previous Surname(s)
Usual residential address	5 HAMILTON ROAD OLD HONSTANTON
Post town	HUNSTANTON Postcode PE36 6JA
County / Region	NORTOLIC Country ENGLAND
†Nationality	BRITISH †Business occupation BUILDER
†Other directorships (additional space overleaf)	BRANCASTERLINICS LIMITED ROBBIE WRIGHT BUILDERS LIMITED
Consent signature	I consent to act as ** director / secretary of the above named company Date 0 4 08 00
Voluntary details. Directors only. Delete as appropriate	A director, secretary etc must sign the form below.
Signed	8009 U Date 04 08 00
	(**a director / secretary Ladministrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	BERRY & WALTON
elephone number and, if available, DX number and Exchange of	8 KING STREET
ne person Companies House should ontact if there is any query.	DISS 764398 Tel KING'S LYNN
	DX number S7601 DX exchange KINGS LYNN
Chi:	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A13 **ANCH5SYE** 0858 COMPANIES HOUSE 11/08/00	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphurgh, EH1 2EB

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

DX 235 Edinburgh

for companies registered in Scotland

3904260

	Company Number		,
† Directors only.	[†] Other directorships	ARINNEST 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 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.