



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4020668

Company Name in full Acraman (223) Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	1	0	2	2	5	1
	7	2	0	0	0	1	1
	0	0	0	0	9	5	9
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	Mr			*Honours etc			
Forename(s)	Richard Antony Bruce						
Surname	Varcoe						
Previous Forename(s)							
Previous Surname							
Usual residential address	105 Thingwall Park						
	Fishponds						
Post town	Bristol			Postcode	BS16 2AR		
County / Region				Country	England		
† Nationality	British			†Business occupation	Finance Director		
† Other directorships (additional space overleaf)	None						
I consent to act as ** director / secretary of the above named company							

Consent Signature

Date 14.8.00

A director, secretary etc must sign the form below.

Signed

Date 31/7/00

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

\* 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

TLT Solicitors  
Bush House  
72 Prince Street  
Bristol BS99 7JZ  
DX 7815 - BRISTOL

B E Rossiter ACIS  
Assistant Company Secretary  
Hanson Quarry Products Europe Limited  
The Ridge  
Chipping Sodbury  
Bristol BS37 6AY

01454 316000

When you have  
Registrar of Companies  
Companies House

for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A14  
COMPANIES HOUSE

0411  
25/08/00

Form revised July 1998

**Company Number****4020668**

† 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.