



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 4020668

Company Name in full Acraman (223) Limited

Date of appointment Day Month Year 3 1 0 7 2 0 0 0 †Date of Birth Day Month Year 0 5 0 7 1 9 6 5

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Ian Alan Duncan

Surname

Peters

Previous Forename(s)

Previous Surname

Usual residential address

52 Old Bath Road

Post town

Newbury

Postcode

RG14 1QL

County / Region

Berkshire

Country

England

† Nationality

British

†Business occupation

Accountant

† Other directorships (additional space overleaf)

None

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

Consent Signature

Ian Peters

Date

24/8/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/8/00

(**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 7615 - BRISTOL

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

When you have Registrar of Companies Ho.

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

0409
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.