

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

4318529

Company Name in full

Ellenbrook Holdings Limited

Date of
appointment

Day Month Year
1 8 0 7 2 0 0 3

†Date of
Birth

Day Month Year
1 4 0 1 1 9 5 4

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stuart Nigel

Surname

Jones

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

23 Old Farm Drive, Codsall.



Post town

WOLVERHAMPTON

Postcode

WV8 1 GF

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Nigel Jones

Date

7/8/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AASWIP

Date

080803

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

J. A. Hadley (Mrs) ACIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 316424

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A32
COMPANIES HOUSE

0839
13/08/03

Company Number

4318529

Directors only. †Other directorships

NOTES

Give the full forenames, NOT INITIALS. If the director is a company or Scottish firm, show the company name on surname line and registered or principal office address on usual residential line.

For previous forenames or surname(s) except: a married woman, the name by which she was known before marriage need not be given.

Names not used since the age of 18 or for at least 20 years

If an individual known by a title may state the title in addition to the forenames and surname but must 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.

Do not exclude a company which either is, or at any time during the past five years when the person concerned was a director, was

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ent company which wholly owned the company at the return, or

or wholly owned subsidiary of the same parent company.