



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4358273

Company Name in full

GALILEO BRICK LTD

Date of
appointment

Day Month Year
22 04 2005

†Date of
Birth

Day Month Year
03 03 1952

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN ANDREW

Surname

JACKSON

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

17, CROSSFIELD ROAD HALE

Post town

ALTRINCHAM

Postcode

WA15 8DU

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

19/9/6

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/9/6

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

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 the

WAYNE RICHARDS W.ENERBERGER
HOUSE, BROOKS DRIVE CHEADLE
SK8 3SA Tel 0161 491 8200

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A16
COMPANIES HOUSE

247
30/09/2006

A40
COMPANIES HOUSE

740
20/09/2006

Form 10/03

OTHER DIRECTORSHIPS

<u>Company</u>	<u>ARD</u>	<u>Registered Number</u>	<u>John Andrew Jackson</u>
Galileo Brick LTD	31-Dec	4356273	Director appointed 22/04/05
Galileo Trustee LTD	31-Dec	4375264	Director appointed 22/04/05
Galileo Block LTD	31-Dec	4359796	Director appointed 22/04/05
Galileo Block 2 LTD	31-Dec	4397026	Director appointed 22/04/05
Chelwood Group UNLTD	31-Dec	3028184	Director appointed 22/04/05
thebrickbusiness LTD	31-Dec	3029861	Director appointed 22/04/05
Ockley Building Products LTD	31-Dec	1418674	Director appointed 22/04/05
The Ockley Brick Company LTD	31-Dec	756972	Director appointed 22/04/05
Chelwood Brick LTD	31-Dec	181001	Director appointed 22/04/05
Iham Brick LTD	31-Dec	193279	Director appointed 22/04/05
Anbion Brick Company LTD	31-Dec	3295740	Director appointed 22/04/05
DMWSL 320 LTD	31-Dec	4026970	Director appointed 22/04/05
Wienerberger LTD	31-Dec	5299520	Director appointed 29/11/04
Terca (formerly cheshire reclaimed)	31-Dec	1592617	Director / secretary
Wienerberger UK Ltd	31-Dec	1732072	Director
The Brick and Stone Company	31-Dec	2106452	Director / secretary
Nationality			British