

# **288**

24 FEB 2004

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

5041949		

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

EPIC TRANNING	9 CONSULTING	SERVICES	4
7			

Honours etc

Previous

Appo	intment
form	

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

		Month	Year	_		Month	
	1 2	0 2	2004	† Date of Birth	019	0,2	19
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as secretary

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

FOSTER YEOM Ar

surname(s) mander FARE M DOWN HEAT

Postcode

Country

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1 consent to act as \*\* director /-secretary of the above named company

† Business

occupation

Consent signature

John F Yeoman

Date

23-02-04

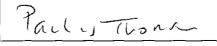
A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed



Date

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

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.

**UANTIS MORTON THORNTON** TURNINGTON HOUSE 47 HOLYWELL HILL ST. ALBANS Tel HERTS AL1 1HD 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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

•	Company Number							
Directors only.	† Other directorships					 	_	
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#### **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.



## 24 FEB 2004

### JOHN FOSTER YEOMAN - DIRECTORSHIPS

NAME OF COMPANY	COMPANY NUMBER
AGGREGATE CARRIERS LTD	4222431
ALAN BENNETT & SONS LTD	1842159
ALEXANDER PROPERTIES LTD	03965804
ALEXANDER PROPERTIES LTD  EPIC (NTO) LTD  EPIC GROUP SERVICES LTD.	1695822
FOSTER YEOMAN (CONTRACTING) LTD	3329981
FOSTER YEOMAN (DULCOTE) LTD	00189588
FOSTER YEOMAN JETTIES LTD	2022690
FOSTER YEOMAN (OVERSEAS) LTD	0005249
FOSTER YEOMAN LTD	00192994
HARDY AGGREGATES LTD	3486386
MENDIP RAIL LTD	2747203
MENDIP ROCK LTD	02467409
MORVERN SHIPPING AGENCY	01475083
PAUL HAMMOND HOLDINGS LTD	01587279
QUARRY PRODUCTS ASSOCIATION (FORMERLY BAG	смі) 1634996
RAIL FREIGHT SERVICES LTD	01353775
RECYCLED ROCK & AGGREGATE LTD	3060314
TARMAC YEOMAN LTD	3360906
WESTERN BRIDGE (SHIPPING) LTD	4452717
WORLD SELF UNLOADERS LTD	02321302
YEOMAN AGGREGATES LTD	01204391
YEOMAN BULK CARGOES LTD	1506501
YEOMAN (MORVERN) LTD	SC074406
YEOMAN TRANSPORT LTD	1506502