



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

6814150

Company Name in full

HILL & SMITH (TREASURY) LIMITED

Date of  
appointment

Day Month Year  
09 02 2009

† Date of  
Birth

Day Month Year  
16 07 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 CHRISTOPHER

Surname

HUMPHREYS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

46 CHESWICK WAY, CHESWICK GREEN,

†† 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



Post town

SOLIHULL

Postcode

B90 4HE

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

9.02.2009.

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9.2.2009

(\*\* 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 there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Wragge & Co LLP (W&Co Ref: COSEC/CED)

55 Colmore Row  
Birmingham  
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh



A35 19/02/2009 193  
COMPANIES HOUSE

13137604

**Company Number** 6814150

† 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.

# John Humphreys

## Directorships

Company Name	Company Number	Appointed
A.M.F. Galvanisers Limited	1878225	11/03/2008
Access Design & Engineering Limited	2270196	11/03/2008
Albion Galvanising Company Limited	444382	11/03/2008
ALSIPI Limited	803729	11/03/2008
Ash & Lacy Overseas (Holdings) Limited	3134804	11/03/2008
Ash Plastic Products Limited	120947	11/03/2008
Bainbridge Engineering Limited	00492133	11/03/2008
Barkers Fencing Systems Limited	4469584	11/03/2008
Berry Safety Systems Limited	2986177	11/03/2008
Berry Systems Limited	3134071	11/03/2008
Bettles & Company Limited	1815678	11/03/2008
Bipel Group plc	1585245	11/03/2008
Bipel Ltd	1598074	11/03/2008
British Industrial Engineering Co. (Staffs) Limited	384669	11/03/2008
Bromford Reinforcements Limited	143453	11/03/2008
Bromford Steel Limited	143452	11/03/2008
Brownhills Galvanizing Limited	2010496	11/03/2008
Bytec Limited	2102258	11/03/2008
C I C Ralphs Limited	2354174	11/03/2008
C I Pension Trustees Limited	2596061	11/03/2008
C. I. Properties Limited	1769830	11/03/2008
C.I.C. Engineering (Finance) Limited	709754	11/03/2008
Carrington Packaging Limited	578100	11/03/2008
Checkbud Limited	1836369	11/03/2008
Cooper Industries Limited	2009997	11/03/2008
Cooper Securities (Dudley) Limited	128634	11/03/2008
Cooper Securities Limited	1271061	11/03/2008
Counters & Accessories Limited	672831	11/03/2008
Eurogrid Limited	1426490	11/03/2008
Expandel Limited	589237	11/03/2008
Foremost Moulding Limited	429667	11/03/2008
Gem (Ashfix) Limited	1662077	11/03/2008
Hawkshead Properties Limited	562451	26/04/2007
Hill & Smith Infrastructure Products Group Limited	1874564	11/03/2008
Hill & Smith (France) Limited	6768033	08/12/2008
Hill & Smith Overseas Limited	6614400	16/06/2008
IMAS Technology Limited	2020652	11/03/2008
J & F Pool Limited	85599	11/03/2008
J. & F. Pool (Holdings) Limited	569474	11/03/2008
Jevons Tools Limited	141720	11/03/2008
Joliso Limited	1251642	11/03/2008
Kinclear Limited	576026	11/03/2008
Lamben Galvanizers 85 Limited	1829378	11/03/2008
Leech, Brain and Co Limited	757469	11/03/2008
Lenchs (Birmingham) Limited	381697	11/03/2008
London Galvanizers Limited	420672	11/03/2008
Mallatite (Scotland) Limited	SC189792	11/03/2008
Mallatite Powder Coatings Limited	3189192	11/03/2008
Meads Cooper Limited	151469	11/03/2008
Northern Galvanizing Limited	1012696	11/03/2008
Optimum Barrier Systems Limited	3736491	11/03/2008
Pipe Supports Overseas Limited	6682786	27/08/2008
Premier Safety Products Limited	5482846	11/03/2008
RBM Reinforcements Limited	109447	11/03/2008
Redman Architectural Metalwork Limited	1626509	11/03/2008

Company Name	Company Number	Appointed
Royston Steel Fencing Limited	2094503	11/03/2008
Seniors Reinforcement (Northern) Limited	692806	11/03/2008
Seniors Reinforcement Limited	1368331	11/03/2008
Smeaton Lime Works Limited	561037	11/03/2008
South Wales Galvanisers Limited	3141919	11/03/2008
Staffs Premier Galvanizers Limited	4458382	11/03/2008
Staffs Premier Powdercoaters Limited	4469128	11/03/2008
Telford Galvanizers Limited	211638	11/03/2008
The Birmingham Galvanizing Company Limited	581137	11/03/2008
The Cornish Shovel Co. Limited	616983	11/03/2008
The Globe Tank and Foundry (Wolverhampton) Limited	184631	11/03/2008
Theta Systems Limited	1302170	11/03/2008
Visionmaster International Limited	3909375	11/03/2008
Walkers Galvanizers Limited	2859723	11/03/2008
West Midlands Galvanizers Limited	1271542	11/03/2008
Western Galvanizers Limited	753192	11/03/2008
Wombwell Foundry Limited	1589012	11/03/2008
Zonestar Limited	224223	11/03/2008

#### Past Directorships

Company Name	Company Number	Appointed	Resigned
Hawkshead Properties Limited	562451	21/12/2004	27/10/2006