



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

SC026956

Company Name in full

Bourne Promotions Limited

Date of
appointment

Day Month Year
2 3 0 2 2 0 0 5

†Date of
Birth

Day Month Year
2 2 0 4 1 9 5 6

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)

Andrew James

Surname

Scull

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

Kelling House, 18 Grantham Road

Post town

Bottesford

Postcode

NG13 0EG

County / Region

Nottinghamshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

A. James

Date 23.02.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Scull

Date 28/2/05

(**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..



SCT
COMPANIES HOUSE

0924
10/03/05

Form April 2002

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

Company Number

SC026956

† Directors only.

† Other directorships

INVERESK PLC

INVERESK ESOP TRUSTEE COMPANY LIMITED

PLEASE SEE ATTACHED -

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.

SCHEDULE 4**Directorships and Company Secretaryships**

SGB Building Equipment Limited
Registration No. 716475

SGB Group plc
Registration No. 164238

SGB Holdings Limited
Registration No. 947915

SGB International Limited
Registration No. 809394

SGB Investments Limited
Registration No. 726985

SGB Roofing (Holdings) Limited
Registration No. 59721

SGB Roofing Limited
Registration No. 62642

SGB Services ~~plc~~ Limited *AM*
Registration No. 276562

Arted & Company Limited
Registration No. 617131

Audax Limited
Registration No. 1033554

Balsall Timber and Joinery Limited
Registration No. 451986

Boulton plc
Registration No. 636838

Boulton Scaffolding Limited
Registration No. 1215591

Brailsford Consultancy Limited
Registration No. 1795664

Business Investors & Finance Company Limited
Registration No. 762304

Clima Holdings Limited
Registration No. 3182328

E.J. Bush Engineering Limited
Registration No. 200154

PCAM

Gravity-Randall Limited
Registration No. 309279

Hi-Way Scaffolds Limited
Registration No. 3182332

Holst Hire Limited
Registration No. 1493351

J.W. Raylor & Company (Engineers) Limited
Registration No. 481357

L S G Limited
Registration No. 656200

London & Midland Scaffoldings Contracts Limited
Registration No. 1003682

Malnshield Limited
Registration No. 2229511

Parker Scaffolding Co Ltd
Registration No. 217933

R.B. Industries Limited
Registration No. 486387

Renew-A-Quip Limited
Registration No. 909076

Rovacabin Limited
Registration No. 914573

Scaffolding (Great Britain) Limited
Registration No. 638260

Showmex Limited
Registration No. 857738

Titan Formwork Services Limited
Registration No. 2212565

W.C. Youngman Limited
Registration No. 313634

Youngman Fork Truck Hire Limited
Registration No. 888601

Youngman Group Limited
Registration No. 1255830

Youngman Hire & Sale Limited
Registration No. 2320845



Zig-Zag Scaffolds Limited
Registration No. 3182337

Company Secretaryship

Island Scaffolding (Contractors) Limited

A handwritten signature in black ink, appearing to be 'P. C. AM' or similar, located in the bottom right corner of the page.