



# 288a

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 39092

Company Name in full Clugston (Scotland) Limited

Date of appointment  
Day 2 6 Month 0 1 Year 2 0 0 7

Date of Birth  
Day 1 1 Month 0 7 Year 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.

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s) Michael Howard

Surname Bales

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

3 Kerwin Drive, Dore

Post town

Sheffield

Postcode S17 3DG

County / Region

Country England

†Nationality British

†Business occupation Finance Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

*M Howard Bales*

Date 30/1/2007

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date 30/1/2007

(\*\*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.

Mr M Howard Bales

Clugston Group Limited, St Vincent House, Normanby Road, Scunthorpe,

England, DN15 8QT

Tel 01724 843491

DX number

DX exchange



SCT

\*SJDA3NC0\*

1436

COMPANIES HOUSE

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

**Company Number**

39092

† Directors only

† Other directorships

Please see attached sheet

**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

## **MR MICHAEL HOWARD BALES**

### **LIST OF DIRECTORSHIPS AS AT 26 JANUARY 2007**

#### **1 DIRECTORSHIPS CURRENTLY HELD**

A1(M) Safety Training Limited  
Brieston Engineering Limited  
Clugston (Scotland) Limited  
Clugston Concrete Products Limited  
Clugston Construction Limited  
Clugston Developments Limited  
Clugston Distribution Limited  
Clugston Distribution Services Limited  
Clugston Estates Limited  
Clugston Group Limited  
Clugston Holdings Limited  
Clugston Industrial Services Limited  
Clugston Industries Limited  
Clugston Limited  
Clugston PF Limited  
Clugston Reclamation Limited  
Clugston Slag Company Limited  
Clugston Slag Marketing Limited  
Clugston Surfacing Limited  
Clugston Transport Limited  
Cutts and Fletcher Limited  
Ferro Monk Systems Limited  
G Lawty Limited  
GL Quine Limited  
HS Commercial Spares Limited  
JP Fuels Limited  
NMI Truck Bodies Limited  
Reliner Limited  
Scunthorpe Hauliers Limited  
St Vincent Plant (Contracting) Limited  
St Vincent Plant Limited  
The Moors Limited  
Treval Plant Hire Limited  
WA Sturgeon & Son Limited

#### **2 DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS**

Uponor Limited	Resigned 18.2.2002
Radius Plastics Limited	Resigned 18.2.2002
Uponor Aldyl Limited	Resigned 18.2.2002
Uponor UK Export Limited	Resigned 18.2.2002
Wirsbo (UK) Limited	Resigned 18.2.2002
HS Atec Limited	Resigned 2.10.2003