



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

136349.

Company Name in full

THISTLE PIPELINES LTD.



\*F288A018\*

Date of appointment

Day	Month	Year
10	04	96

†Date of Birth

Day	Month	Year
11	12	48

**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)

KEVIN JAMES

Surname

WARREN.

Previous Forename(s)

Previous Surname(s)

Usual residential address

WOODSIDE LODGE

Post town

RUDRY

Postcode

CF3 3DF.

County / Region

MID GLAMORGAN.

Country

WALES.

†Nationality

BRITISH.

†Business occupation

DIRECTOR.

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

\* Voluntary details.  
† Directors only.

Date

10.04.96

A director, secretary etc must sign the form below.

Signed

Date

10.04.96

\*\* Please delete as appropriate

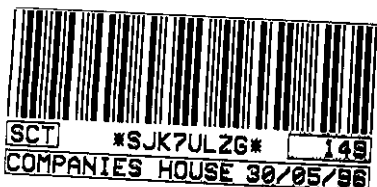
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Tel

DX number

DX exchange



SCT \*SJK7UL2G\* 149  
COMPANIES HOUSE 30/05/96

Form revised March 1996

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† 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 preceded 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.

## **DIRECTORSHIPS OF KEVIN JAMES WARREN**

**M & N Plant Ltd**

**Shamrock Homes Ltd**

**M & N Contractors Ltd**

**M & N Plant (North Wales) Ltd**

**M & N (Mining) Ltd**

**Rowntree-Shamrock (Developments) Ltd**

**M & N (Cable & Installation) Ltd**

**M & N Civil Engineering Ltd**