



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3286561

Company Name in full

ASSOCIATED HOLDINGS LIMITED



F288A018

Date of appointment Day Month Year
25 11 97

†Date of Birth Day Month Year
04 08 39

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

RICHARD COLIN

Surname

DOUGLAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FIELD HOUSE, 26 ABINGDON ROAD, DORCHESTER-ON-THAMES

Post town

WALLINGFORD

Postcode

OX10 5JY

County / Region

OXON

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

21.01.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.01.98

** Please delete as appropriate

(** 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.



A19 *A2KNZ32K* 511
COMPANIES HOUSE 22/01/98

Form revised March 1995

Mr P J Goddard, Associated Holdings Limited
Highlands Lane, Henley-on-Thames, Oxon. RG9 4PS
Tel 01491 575921
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

3286561

† 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.

RICHARD COLIN DOUGLAS

**DIRECTORSHIPS REQUIRED UNDER THE PROVISIONS
OF SECTION 289 OF THE COMPANIES ACT 1985**

Present

Upstream Developments Limited
Boar's Head (Ardington) Limited
Associated Holdings Limited

Past (5 years)

Amey Building Limited
Amey Construction Limited
Amey Facilities Management Limited
Amey plc
R Holford and Co Ltd
Amey Building (Northern) Limited
Lawnswood Limited