



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

333593

Company Name in full

WEST'S DOWN AND MOUNDINGS LIMITED

Date of appointment

Day Month Year  
06 04 2001

†Date of Birth

Day Month Year  
03 11 1945

**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)

JAMES AUSLEY LAMBERT

Surname

TOLLAND

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

5. WHITEROCK ROAD,

Post town

KILLINCHY

Postcode

BT23 6PR

County / Region

CO. DOWN

Country

N. IRELAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

*James Ausley Lambert*

Date

6.4.01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*W Lawrence*

Date

06.04.2001

(\*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.

W. T. HUGHES : R. U. TIMBER LTD

SOUTH LANGWORTHY ROAD, SANDYBANK MS2PV

Tel 0161.737-0932

DX number

DX exchange



A48  
COMPANIES HOUSE

0300  
11/04/01

Form revised July 1998

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

333593

† Directors only.

† Other directorships

R. K. TIMBERL Limiting And ASSOCIATED COMPANIES

J. P. CARRY GROUP Limiting And SUBS COMPANIES

**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.