



# 288a

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

Company Number

1103251

Company Name in full

E.H. Bradley Building Products Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
31 07 97

† Date of birth Day Month Year

### 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

\*Honours etc

Forename(s)

Richard Hawke

Surname

Collins

Previous Forename(s)

Previous Surname

Usual residential address

5 Halland Road

Post town

Cheltenham

Postcode

GL53 0DJ

County / Region

Gloucestershire

Country

England

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

31-7-97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

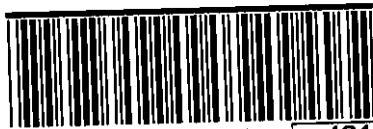
31/7/97

\*\* 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.

Miss T K Halling  
c/o Aggregate Industries plc  
Radcliffe House  
Blenheim Court  
Lode Lane  
Solihull  
West Midlands B91 2AA Tel: 0121 711 1717



A3B \*AM9RRXYI\* 464  
COMPANIES HOUSE 04/08/97

code

When you have completed and signed the form please send it to  
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

