



Please complete in typescript, or in bold black capitals

# 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



\* F288AD40 \*

Date of appointment Day 03 Month 07 Year 98 †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.

Notes on completion appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

ALPHA DIRECTORS LIMITED

Previous Forename(s)

Previous Surname(s)

BARDON PRIMARY

Usual residential address

RADCLIFFE HOUSE, BLENHEIM COURT, LODE LANE

Post town

SOLIHULL

Postcode

B91 2AA

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*[Signature]*  
FOR AND ON BEHALF OF  
ALPHA DIRECTORS LTD

Date

7/7/98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

7/7/98

\* Voluntary details.  
† Directors only.

\*\* 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.

MRS K J WILLIS, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,

LEICESTERSHIRE, LE67 9PJ

Tel 01530 816600

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



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COMPANIES HOUSE 16/07/98

**Company Number**

**1103251**

† Directors only.

† Other directorships

ABERDEEN CONCRETE COMPANY LIMITED

AGGREGATES LIMITED

ALLIED MEDICAL GROUP LIMITED

BROCKHOUSE DISTRICT STEEL LIMITED

CUBEGREEN LIMITED

DAWSON & USHER LIMITED

E FLETCHER (STOKE) LIMITED

G W SCOTT & SONS LIMITED

HAWKINS AND TIPSON COMPONENTS LIMITED

HUTCHISON & POLLOK LIMITED

T M SIMPSON LIMITED

TROBASC LIMITED

## 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.