

288a (ef)

Appointment of a Director or Secretary



Company Name: MILTON HALL (SOUTHEND) BRICK COMPANY LIMITED (THE)

Company Number: 00012289

Received for filing in Electronic Format on the: 09/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/06/2008

Name: JONATHAN COOK

Consented to Act: YES

Usual Residential Address: FLAT 3 24 MONMOUTH ROAD

LONDON W2 4UT

Date of Birth: 27/06/1977 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships:

416787 BRITISH AGRICULTURAL SERVICES LIMITED

057024 CLAUGHTON MANOR BRICK LIMITED (THE)

2107783 CRADLEY SPECIAL BRICK COMPANY LIMITED

3588221 FORMPAVE HOLDINGS LIMITED

2385197 FORMPAVE LIMITED

2905051	HANSON BRICK LIMITED
026306	HANSON BUILDING PRODUCTS LIMITED
1290580	HANSON CLAY PRODUCTS LIMITED
537430	HANSON CONCRETE PRODUCTS LIMITED
1698861	HANSON THERMALITE LIMITED
4119659	HANSON TIS HOLDINGS LIMITED
3082977	HANSON TIS LIMITED
870262	IRVINE WHITLOCK LIMITED
066045	L.B. (STEWARTBY) LIMITED
735868	LONDON BRICK COMPANY LIMITED
257614	RED BANK MANUFACTURING COMPANY LIMITED
01635024	STRUCTHERM LIMITED
654131	SUPAMIX LIMITED
2803750	TILMANSTONE BRICK LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 09/09/2008 Authenticated: Yes (E/W)