

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

32352

Company Name in full

TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
04	12	96

†Date of Birth

Day	Month	Year
02	11	36

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)

DAVID JOHN SPICER

Surname

ASTON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

The Penthouse, 20 Longdon Croft

Post town

Copt Heath

Postcode

B93 9LJ

County / Region

Knowle

Country

Warwickshire

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Date

04/12/1996

A director / secretary etc must sign the form below.

Signed

Date

4/12/96

** 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



A20 *ACRE4RAW* 309
COMPANIES HOUSE 07/12/96

Tel

Ref:

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

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† Directors only.

† Other directorships

See attached list

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.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED

32352

Director / Directorships

Date Resigned

ASTON, DAVID JOHN SPICER

AGGREGATE RESOURCES DEVELOPMENT LIMITED
ALCESTER STREET PROPERTIES LIMITED
ATLAS ARCHITECTURAL FITTINGS LIMITED
BISHOP SIDAWAY LIMITED
BRITISH STEEL CHAIN CO LIMITED
Bralloy Fittings Limited
CHRISTY & NORRIS LIMITED
CHRISTY BROS LIMITED
CHRISTY HUNT ENGINEERING LIMITED
CHRISTY HUNT LIMITED
CHURCHFIELDS PRECISION COMPONENTS LIMITED
CHURCHFIELDS SPRING COMPANY LIMITED
CONFLEX CONTAINERS LIMITED
CRANFORD 1042 LIMITED
CRANFORD 1044 LIMITED
CRANFORD 1045 LIMITED
CRANFORD 1048 LIMITED
Christy Hunt (Beken) Limited
Coburn Engineers Limited
Cold Precision Forgings Limited
Cranford 1046 Limited
Cranford 1049 Limited
D ELWELL LIMITED
DERITEND DROP FORGINGS LIMITED
DERITEND INTERNATIONAL PLC
DERITEND STAMPING GROUP SALES LIMITED
DERITEND VACUUM CASTINGS LIMITED
DIE SETS LIMITED
DUNSTALL PARK SECURITIES LIMITED
Deritend Wombourne Limited
Dudley Wood Engineering Limited
E C & J KEAY LIMITED
Eclipse Foundry & Engineering Co (Dudley) Limited
Edward Matthews (1981) Limited
F H LLOYD HOLDINGS LIMITED
Great Bridge Foundry Co Limited
HALE ROAD SAFETY LIMITED
HINGLEY ENGINEERING (DUDLEY) LIMITED
HUGH McLEAN & SONS LIMITED
Hale and Hale (Tipton) Limited
Hopecar Limited