



SECRETARIAT

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 154861

Company Name in full United Builders Merchants Limited



\* F288AD40 \*

## Appointment form

Date of appointment Day Month Year 05 09 97 †Date of Birth Day Month Year 17 05 48

Appointment as director

X

as secretary

X

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

MR.

\*Honours etc

Forename(s)

ROLAND DUNCAN

Surname

PEATE

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

25 SUFFIELD CLOSE

Post town

SOUTH CROYDON

Postcode

CR2 8SZ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSISTANT SECRETARY

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

17.9.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17.9.97

\*\* 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.

ROLAND DUNCAN PEATE, MEYER INTERNATIONAL PLC, ALDWYCH HOUSE, 81 ALDWYCH, LONDON,

WC2B 4HQ

Tel 0171 400 8779

DX number

DX exchange

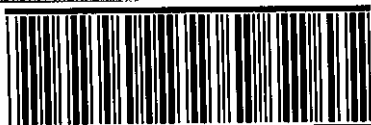
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A17 \*A8VPCZ7K\* 160  
COMPANIES HOUSE 18/09/97

**Company Number** 623941

† Directors only.

† Other directorships

CHARLES HOWSON & COMPANY LIMITED

COPPERMOSS LIMITED

CUNARD GROUP PENSIONS TRUSTEES LIMITED (IN LIQUIDATION)

DAVY (UK) LIMITED

DAVY ENGINEERING INDUSTRIES LIMITED

DAVY MCKEE LIMITED

DAVY POWERGAS INTERNATIONAL LIMITED

DAVY TECHNOLOGY LIMITED

DAVY-ASHMORE (INDIA) LIMITED

DEARBIDGE LIMITED

EASTERN INTERNATIONAL INVESTMENT TRUST LIMITED

EURORAIL CTRL LIMITED

EUROROUTE LIMITED

FAR EASTERN REFINERY DEVELOPMENT & CONSTRUCTION LIMITED

HEAD WRIGHTSON & COMPANY LIMITED

HEAD WRIGHTSON (IRONCAST) LIMITED

HEAD WRIGHTSON (STEELCAST) LIMITED

MARYPORT SECURITIES P.L.C

ONE BERKELEY STREET LIMITED

POOLE POWER COMPANY 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.

**Company Number** 623941

† Directors only.

† Other directorships

TAMAR RIVER CROSSING LIMITED

TH OVERSEAS SERVICES LIMITED

THE DIRECT SPANISH TELEGRAPH COMPANY LIMITED

TRAFALGAR HOUSE ENVIRONMENTAL SERVICES LIMITED

TRAFALGAR HOUSE GROUP LIMITED (IN PROCESS OF STRIKING-OFF)

TRAFALGAR HOUSE INFORMATION SYSTEMS LIMITED

TRAFALGAR HOUSE INVESTMENTS LIMITED

TRAFALGAR HOUSE PURCHASING AND OFFICE MANAGEMENT LIMITED

TRAFALGAR HOUSE TRUSTEES (PSS) LIMITED

TROLLOPE COLLS ELLIOT TRUSTEE LIMITED

WHITTINGDON SECURITIES LIMITED

WICKMAN LIMITED

WINLOT INVESTMENT COMPANY LIMITED

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