



# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 156617

Company Name in full

Tarmac Construction (Contracts) Limited



\* F288AD40 \*

Date of appointment Day 01 Month 07 Year 97 † Date of Birth Day 03 Month 12 Year 46

### 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

Notes on completion appear on reverse.

Forename(s)

Bernard Rene Hughes

Surname

Nicoletti

Previous Forename(s)

Previous Surname(s)

Usual residential address

357 avenue de Fabron

Post town

NICE

Postcode

F-06200

County / Region

Country

France

† Nationality

French

† Business occupation

Chairman and Managing director

† Other directorships (additional space overleaf)

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

Consent signature

Date

1/7/1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/7/1997

\*\* Please delete as appropriate

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.

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

R A Marosek

Tarmac Construction Limited Construction House

WOLVERHAMPTON WV1 Tel 01902 316424

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

or 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 09/10/97