



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

202 709

Company Name in full

COLCON LIMITED

Date of
appointment

Day Month Year
01 04 2005

†Date of
Birth

Day Month Year
08 08 1964

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

MR

*Honours etc

Forename(s)

GRAHAM DEREK

Surname

STANTON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

21 GREENFINCH WAY

HORSHAM

Postcode

RH12 5HB

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

G. D. Stanton

Date

01/04/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. D. Stanton

Date

1/4/05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

COLAS LIMITED

Wallage Lane, Rowfant,
Crawley, West Sussex.
RH10 4NF

G. D. STANTON

01342 - 711019

DX number

DX exchange



A10
COMPANIES HOUSE

0335
28/04/05

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 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