



**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))

CHFP029

Company Number 371217

Company Name in full Pioneer Concrete (UK) Limited

### Appointment form

Date of appointment  
Day Month Year  
1 1 0 7 2 0 0 3

†Date of Birth  
Day Month Year  
1 4 0 6 1 9 6 4

Appointment as director

X

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)

NICHOLAS

Surname

SWIFT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

34 THE GROVE

Post town

BROOKMANS PARK

Postcode

AL9 7RN

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP FINANCE  
MANAGER

†Other directorships  
(additional space overleaf)

~~SEE CONTINUATION PAGE~~

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

Consent signature

Date

24 107 / 2003

A director, secretary etc must sign the form below.

Signed

Date

24 107 / 2003

(\*\* 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.

B E ROSSITER, HANSON QUARRY PRODUCTS EUROPE LIMITED, THE RIDGE, CHIPPING SODBURY,

BRISTOL, BS37 6AY

Tel 01454 316000

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, 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**



A07  
COMPANIES HOUSE

0577  
31/07/03

**Company Number** 371217

† Directors only.

† Other directorships

## 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.