



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

488802

Company Name in full

CONTRACTORS 600 LIMITED



F288A018

Date of appointment Day Month Year
19 1 98

†Date of Birth Day Month Year
7 12 46

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)

ALAN ROY

Surname

MYERS

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

BROWN HOUSE, CONONLEY ROAD, GLASBURN

Post town

KEIGHLEY

Postcode

BD20 8JW

County / Region

WEST YORKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

LEGAL ADVISOR

†Other directorships (additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

19.1.98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.1.98

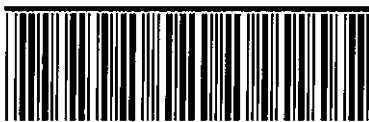
** Please delete as appropriate

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)

Alan R Myers
The 600 Group Plc
600 House, Landmark Court
Revie Road
Leeds LS11 8JT
Tel: 0113 26776100

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A39 *A8F4W3HH* 605
COMPANIES HOUSE 06/02/98

COMPANIES HOUSE 28/01/98

Form revised March 1995

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

† 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 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.