



# 288a

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

Company Number **515707**

Company Name in full **Coarse Stuff Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year **13 05 99** †Date of Birth Day Month Year **17 05 49**

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

**Francis Keith John**

Surname

**Jackson**

Previous Forename(s)

Previous Surname

Usual residential address

**The Artists House, Station Road, Going-on-Thames**

Post town

**Reading**

Postcode

**RG8 9HD**

County / Region

**Berkshire**

Country

**England**

† Nationality

**British**

† Business occupation

**Director**

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

**11/6/99**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date

**1/6/99**

(\*\*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

<Insert Presenter Details Here>

**A J Guthrie  
30 Ely Place  
London  
EC1N 6QP  
Tel: 0171 698 3548**



A18 \*AEIIMGWM\* 186  
COMPANIES HOUSE 04/06/99

When you have completed and signed the form please send it to  
**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**

**UNITED KINGDOM DIRECTORSHIPS OF  
FRANCIS KEITH JOHN JACKSON**

AS AT 19 MAY 1999

**Current**

**Aylesford Newsprint Limited** (1.7.97  
England & Wales, reg no: 2825694  
**Aylesford Newsprint Holdings Limited** (1.7.97 -  
England & Wales, reg no: 2816412  
**Aylesford Newsprint Services Limited** (1.7.97 -  
United Kingdom, reg no: 2479226  
**Cleveland Potash Limited** (28.2.89 - 11.7.89) and (7.2.97 -  
England & Wales (Chairman), reg no: 915392  
**Nash Rocks Limited** (19.4.99 -  
England, reg no: 1640664  
**Tilcon (North) Limited** (23.2.99 -  
England, reg no: 3140596  
**Tilcon (Scotland) Limited** (31.3.99 -  
Scotland, reg no: SC165642  
**Tilcon (South) Limited** (25.2.99 -  
England, reg no: 3140503  
**Minorco Minerals Holdings(UK) Limited** (13.5.99-  
England & Wales, reg no:26498156  
**Minorco Minerals Services (UK) Limited** (13.5.99-  
England & Wales, reg no:3062299  
**Tilcon Services Limited** (13.5.99-  
England & Wales, reg no:508685  
**Tilcon Holdings Limited**(13.5.99-  
England & Wales, reg no:208835

**Former**

<b>Altitude Scaffolding Limited</b> (1.9.89 - 18.7.96) England, reg no: 1018676 <b>Anderson Strathclyde PLC</b> (9.12.88 - 31.8.89)	England, reg no: 783525 <b>Covilink Limited</b> (13.12.88 - 31.8.89) England, reg no: 973498 <b>Kamunting Tin Dredging Limited</b> - Alternate to AWO (9.3.79 - 9.5.80) - Alternate to JGR (9.3.79 - 7.5.80) - Director (7.5.80 - 30.6.86)
<b>Anmercosa Sales Limited</b> (4.3.88 - 13.12.88) England, reg no: 858740 <b>Cape PLC</b> - Alternate to RKA Wakeling (8.6.88 - 31.8.89) - Director (1.9.89 - 18.7.96) England, reg no: 40203 <b>Cobar (Overseas Holdings) Limited</b> (16.12.88 - 31.8.89) England, reg no: 982203 <b>Covenant Industries Limited</b> (13.12.88 - 31.8.89)	<b>Shand Limited</b> (26.2.88 - 10.4.89) England, reg no: 2489089 <b>Southern Kinta Consolidated Limited</b> - Alternate to AWO (9.3.79 - 9.5.80) - Alternate to JGR (9.3.79 - 7.5.80)

- Director (7.5.80 - 1.6.84)

**The British South Africa Company** (16.11.88 - 31.8.89)  
England, reg no: ZC11  
**Tongkah Harbour Tin Dredging Limited** (28.8.84 - 15.7.86)  
**Anderson Mavor Investments Limited** (7.8.89 - 31.8.89)  
England, reg no: 604135  
**Capasco Limited** (5.12.89 - 18.7.96)  
England, reg no: 676215  
**Cape Architectural Products** (5.12.89 - 18.7.96)  
England, reg no: 347117  
**Cape Boards Limited** (1.2.94 - 18.7.96)  
England, reg no: 1938749  
**Cape Building Products Limited** (1.7.91 - 18.7.96)  
England, reg no: 508044  
**Cape Ceilings Limited** (11.4.90 - 18.7.96)  
England, reg no: 549104  
**Cape Claddings Limited** (24.9.90 - 18.7.96)  
Scotland, reg no: SC63029  
**Cape Contracts International Limited** (1.6.94 - 18.7.96)  
England, reg no: 1503195  
**Cape Contracts Limited** (31.10.89 - 18.7.96)  
England, reg no: 269257  
**Cape Contracts Overseas Limited** (30.5.91 - 18.7.96)  
England, reg no: 2122953  
**Cape Darlington Limited** (23.12.92 - 18.7.96)  
England, reg no: 462823  
**Cape Defined Pension Trustees Limited** (12.10.89 - 18.7.96)  
England, reg no: 1708587  
**Cape Durasteel Limited** (1.2.94 - 18.7.96)  
England, reg no: 295561  
**Cape East Limited** (31.10.89 - 18.7.96)  
England, reg no: 1245839  
**Cape East Private Limited** (10.11.93 - 18.7.96)

**Cape Environmental Services Limited** (28.3.94 - 18.7.96)  
England, reg no: 1175704  
**Cape Estates Limited** (5.12.89 - 18.7.96)  
England, reg no: 1224512  
**Cape External Products Limited** (29.9.93 - 18.7.96)  
England, reg no: 307653  
**Cape Hire Limited** (28.3.94 - 18.7.96)  
England, reg no: 2425605  
**Cape Industrial Products Limited** (1.2.94 - 18.7.96)  
England, reg no: 1938750  
**Cape Industrial Services (Scotland) Limited** (28.3.94 - 18.7.96)  
Scotland, reg no: SC104361  
**Cape Industrial Services Limited** (5.12.89 - 18.7.96)

England, reg no: 457763  
**Cape Industries Limited** (5.12.89 - 18.7.96)  
England, reg no: 585057  
**Cape Insulation Limited** (5.12.89 - 18.7.96)  
England, reg no: 676216  
**Cape Insulation Products Limited** (1.2.94 - 18.7.96)  
England, reg no: 1938748  
**Cape Mechanical Insulation Limited** (28.3.94 - 18.7.96)  
England, reg no: 1467357  
**Cape Offshore Services Limited** (28.3.94 - 18.7.96)  
Scotland, reg no: SC87445  
**Cape Overseas Limited** (24.11.89 - 18.7.96)  
England, reg no: 1233631  
**Cape Painting Contractors Limited** (28.3.94 - 18.7.96)  
England, reg no: 1027038  
**Cape Pension Trustees Limited** (12.10.89 - 18.7.96)  
England, reg no: 1489741  
**Cape Scaffolding Limited** (11.9.89 - 18.7.96)  
England, reg no: 1279372  
**Cape Specialist Coatings Limited** (11.9.89 - 18.7.96)  
England, reg no: 394232  
**Darlington Insulation Company Limited** (23.12.92 - 18.7.96)  
England, reg no: 497958  
**HPC Coatings Limited** (5.12.89 - 18.7.96)  
England, reg no: 975757  
**HPC Limited** (28.3.94 - 18.7.96)  
England, reg no: 1027042  
**Joseph Nadin Limited** (13.9.90 - 18.7.96)  
England, reg no: 2535153  
**Joseph Nadin Scaffolding Limited** (28.3.94 - 18.7.96)  
Scotland, reg no: SC55307  
**Kennedy's Scaffolding Limited** (28.3.94 - 18.7.96)  
England, reg no: 1634030  
**Maintenance Insulation Limited** (21.3.94 - 18.7.96)  
England, reg no: 999661  
**Nodit Limited** (5.12.89 - 18.7.96)  
England, reg no: 43527  
**Pyrok Limited** (2.7.93 - 18.7.96)  
England, reg no: 2828998  
**R.B. Hilton Limited** (10.6.94 - 18.7.96)  
England, reg no: 946162  
**T A P Ceilings Limited** (28.3.94 - 18.7.96)  
England, reg no: 1618691  
**West Mill Limited** (1.7.97 - 4.11.97)  
England, reg no: 2819819  
**Winfield Insulation Services Limited** (21.3.94 - 18.7.96)  
England, reg no: 875453

**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 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.