

COMPANIES HOUSE 24/09/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Number	1808140
Company Name in full	BARHALE PLANT AND PLANT HIRE LIMITED
F288A018 Da	Day Month Year Day Month Year
appoint	ment 28 8 98 TDate of Birth 12 6 50
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	MR *Honours etc ARICS. ACIACh
appear on reverse. Forename(s)	STEPHEN JOHN
Surname	FALLOWS
Previous Forename(s)	Previous Surname(s)
Usual residential address	58 BRAMPTON AVENUE
Post town	MACCLESFIELD Postcode 8H10 3RH
County / Region	CHESHIRE Country ENGLAND
[†] Nationality	BRITISH Business occupation COMMERCIAL DIRECTOR
†Other directorships (additional space overleaf)	I consent to act as ** director/ secretary of the above named company
Consent signature * Voluntary details.	Date 28.8.98
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 23 9 98
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver / 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.	TIM BONIFACE BARHALE CONSTRUCTION PLC, WALLOWS LANE, WALSALL W. MIDS Tel 01922 707700
A12 *AHEKU9VN* 147	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	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.