

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2267865

Company Name in full

BISON CONCRETE LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
01	11	2006

Day	Month	Year
18	06	1963

† Date of
Birth
☒ as secretary
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

COLIN CHARLES

Surname

RICHARDSON

Previous
forename(s)Previous
surname(s)Usual residential
address

29A COVENTRY ROAD

Post town

WARWICK

Postcode

CV34 5HN

County / Region

WARWICKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMMERCIAL DIRECTOR

† Other directorships
(additional space next page)

None

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

Consent signature

Date

17/11/06.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/11/06

(**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.

COMPANY SECRETARIAL UNIT, BURNES LLP, 50 LOTHIAN

ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9WJ, UNITED

KINGDOM

Tel

DX number ED73

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



SNUMBKS

SCT

24/11/2006

178

COMPANIES HOUSE

Company Number

2267865

† Directors only.

† Other directorships

ATTACHED

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: COLIN CHARLES RICHARDSON
Nationality: BRITISH
Latest Address: 29A COVENTRY ROAD
WARWICK
WARWICKSHIRE
Postcode: CV34 5HN

Date of Birth: 18/06/1963

Company Appointments: Current: 5

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: COMMERCIAL DIRECTOR
Company Number: [SC134993](#)
Company Name: BISON HOLDINGS LIMITED
Active

DIRECTOR
Occupation: COMMERCIAL DIRECTOR
Company Number: [SC135004](#)
Company Name: BISON GROUP LIMITED
Active

DIRECTOR
Occupation: COMMERCIAL DIRECTOR
Company Number: [SC135001](#)
Company Name: BISON PROPERTIES LIMITED
Active

DIRECTOR
Occupation: COMMERCIAL DIRECTOR
Company Number: [01919060](#)
Company Name: BISON CONCRETE PRODUCTS LIMITED
Active

DIRECTOR
Occupation: COMMERCIAL DIRECTOR
Company Number: [03349815](#)
Company Name: BISON LIMITED
Active

This screen does not include appointments with SE companies or LLP's.