



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2267865**

Company Name in full **BISON CONCRETE LIMITED**

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| | 2 | 5 | 0 | 3 | 2 | 0 | 0 |
| | 2 | 0 | 0 | 8 | 0 | 3 | 0 |
| | | | | | 9 | 1 | 9 |
| | | | | | 4 | 8 | |

Appointment form

Notes on completion
appear on reverse

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID

Surname

MITCHELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

66 WILLIAMS WAY

Post town

RADLETT

Postcode

WD7 7HB

County / Region

HERTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

**CHARTERED
ACCOUNTANT**

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

2/4/08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/4/08

(*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

**J. A. SALTON
38 KEDSTONES ROAD
LONDON W14 9HU**

Tel **07894 948908**

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

FRIDAY



A20

A53A0YLB

04/04/2008

350

COMPANIES HOUSE

Company Number

226 7865

† Directors only

† Other directorships

SEE 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

David Mitchell

D o B 3/9/48

List of directorships

| Co number | Co name |
|-----------|---|
| 04480408 | IOIM Limited |
| 04589083 | Institute of Interim Management |
| 00855701 | Powell Duffryn Rail Limited |
| 02016977 | Bucknall Austin Project Management Services Limited |
| 02143461 | Tapley & Edworthy Limited |
| 02245065 | Marlin Construction Management Limited |
| 02245069 | Citex UK Holdings Limited |
| 02353156 | BA Realisations Limited |
| 02391255 | Bucknall Austin Ferris Watson Limited |
| 02400215 | Simok Limited |
| 02409800 | Unis Limited |
| 02433586 | FBA Limited |
| 02516015 | Citex Property & Facilities Limited |
| 02570873 | Frost Bevan Partnership Limited |
| 02570977 | Citex Professional Services Limited |
| 02712246 | Bucknall Sterling Programme Management Limited |
| 02864994 | Bucknall Limited |
| 03173733 | Citex Project Delivery Limited |
| 03588132 | Citex Group Limited |
| 03666570 | Citex International Holdings Limited |
| 03776922 | Citex Group Services Limited |
| 04337866 | Probotec Limited |
| 04410613 | Corporate Data Ltd |
| SC117436 | Donprint International Limited |
| SC199083 | Worldmark International Limited |
| SC200672 | Worldmark (Holdings) UK Limited |
| SC200673 | Worldmark UK Limited |
| SC211202 | Worldmark ESOP Trustee Limited |
| 02079818 | Frost Bevan Limited |
| 02570725 | Frost Bevan Holdings Limited |
| SC146892 | Precision ID Products Limited |