



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

Company Name in full



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	09	03	98		12	10	55

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 *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

A director, secretary etc must sign the form below.

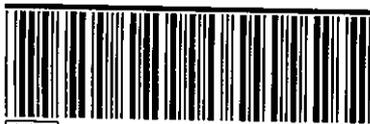
Signed Date

* Voluntary details.
† Directors only.

** 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.

MRS G L FLAVELL, 5TH FLOOR, 31 WATERLOO ROAD, WOLVERHAMPTON, WV1 4DZ
Tel 01902 317900
DX number DX exchange



A12 *AY4YR4V0* 131
COMPANIES HOUSE 28/03/98

Company Number 2600614

† Directors only. † Other directorships

CHURCHWARD PLC

EXTERIOR LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

PASCO INTERNATIONAL LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

TARMAC CONSTRUCTION LIMITED

TARMAC CONSTRUCTION LIMITED

TARMAC FACILITIES SERVICES LIMITED

TARMAC PROFESSIONAL SERVICES (NOMINEES) LIMITED

TARMAC PROFESSIONAL SERVICES INDONESIA LIMITED

TARMAC PROFESSIONAL SERVICES INTERNATIONAL LIMITED

TARMAC PROFESSIONAL SERVICES LIMITED

TPS CONSULTING SERVICES LIMITED

TPS PORTUGAL LIMITED

CRISPCOURT CHISWICK LIMITED

PASCO CONSTRUCTION MANAGEMENT LIMITED

PASCO RECRUITMENT SERVICES LIMITED

TARMAC PROFESSIONAL SERVICES HOLDINGS LIMITED

TARMAC PROFESSIONAL SERVICES MANAGEMENT LIMITED

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.