



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

2768136

Company Name in full

THE MOORS LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	31	07	96		16	05	38

Appointment form 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

Notes on completion appear on reverse.

Forename(s)

JOHN WESTLAND ANTONY

Surname

CLUGSTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE OLD VICARAGE, SCAWBY

Post town

BRIGG

Postcode

DN20 9LX

County / Region

NORTH LINCOLNSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN & MANAGING DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

31 JULY 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31 JULY 1996

** Please delete as appropriate

(**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.

MR A WILSON, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE,
NORMANBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE. DN15 8QT

Tel 01724 843491

DX number DX exchange



A18 *AQZ1CNZY* 161
COMPANIES HOUSE 10/08/96

Form revised March 1995

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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.

MR JOHN WESTLAND ANTONY CLUGSTON

DATE OF BIRTH - 16 MAY 1938

LIST OF DIRECTORSHIPS AS AT 31 JULY 1996

1 DIRECTORSHIPS CURRENTLY HELD

Clugston Group Limited
Clugston Limited
Brieston Engineering Limited
Clugston-Birchwood International Limited
Clugston Concrete Products Limited
Clugston Construction Limited
Clugston Distribution Limited
Clugston Enterprises Limited (Formerly R Hanson & Son Limited)
Clugston Estates Limited
Clugston Holdings Limited
Clugston Industrial Services Limited
Clugston Industries Limited
Clugston Reclamation Limited
Clugston (Scotland) Limited
Clugston Slag Company Limited
Clugston Slag Marketing Limited (Formerly Clugston Midlands Limited)
Clugston Surfacing Limited
Clugston Transport Limited
G Lawty Limited
HS Commercial Spares Limited
NMI Truck Bodies Limited
St Vincent Plant (Contracting) Limited
St Vincent Plant Limited
Scunthorpe Hauliers Limited
The Moors Limited
JP Fuels Limited
Spen Transport Limited
JH Eastwood Limited
M Lodge & Company Limited
Seckar Pump Installations Limited
Trevall Plant Hire Limited
WA Sturgeon & Son Limited
Cutts & Fletcher Limited
E Bacon & Company Limited
Moorwalk Limited
South Humber Business Advice Centre Limited
Market Rasen Racecourse Limited

2 DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Tar Surface Roads Limited	
Ward Surfacing Limited (Formerly Clugston Asphalt Limited)	Resigned 31.12.91
Appleby Slag Reduction Limited (Alternate Director)	Resigned 05.03.92
Appleby Group Limited	Resigned 09.11.93
Appleby Slag Company Limited	Resigned 09.11.93
Appleby Abrasives Limited	Resigned 09.11.93
Appleby Calumite Limited	Resigned 09.11.93
Frodingham Cement Company Limited	Resigned 09.11.93
Slag Aggregate Limited	Resigned 09.11.93
BACMI Limited	Resigned 09.03.94
Appleby Slag Reduction Limited	Resigned 21.06.94
Colvilles Clugston Shanks (Holdings) Limited	Resigned 12.09.94
Colvilles Clugston Shanks Limited	Resigned 12.09.94
Clydesdale Excavating & Construction Company Limited	Resigned 12.09.94
Scunthorpe Wharves Trent Limited	Resigned 23.01.96