



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

03060314

Company Name in full

RECYCLED ROCK AND
AGGREGATE LIMITED



F288A018

Date of appointment Day Month Year
15 05 97

†Date of Birth Day Month Year
24 03 37

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 WILLIAM

Surname

DAVIS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

5 BADBURY COURT, MUDFORD

Post town

CHRISTCHURCH

Postcode

BH23 3NX

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

15.05.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.05.97

** 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.

J. W. DAVIS. RECYCLED ROCK & AGGREGATE
160 CHRISTCHURCH ROAD, RINGWOOD
BH24 3AR Tel 01425 - 472241

DX number

DX exchange



A25 *AMIZGVXL* 362
COMPANIES HOUSE 23/05/97

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.

LIST OF DIRECTORSHIPS

J. W. DAVIS

Resigned date:

Corbyn Mount Management Co (Torquay) Ltd	30:12:92
Hillsborough Management Co (Torquay) Ltd	28:2:93
Clos des Isles Ltd - Guernsey registered	31:12:95
Les Banques Properties Ltd - Guernsey registered	31:12:95
Victoria Park Management Co Ltd - Isle of Man registered	31:3:93
Duchess Court Management Co Ltd - Isle of Man registered	30:6:96
Torbay Tenants Housing Association Ltd	30:9:95
Montpelier Court (Paignton) Ltd	30:6:96
Ensign Group Plc/Ltd	30:6:96
Ensign Homes (East Anglia) Ltd	30:6:96
Ensign Homes (Portugal) Ltd	30:6:96
Ensign Homes (SW) Ltd	30:6:96
Ensign Homes Ltd	30:6:96

Appointed:

Raymond L Brown (Construction) Ltd	1:8:96
Raymond L Brown (Contract Hire) Ltd	30:8:96
Recycled Rock & Aggregate Ltd	8:96
Trefelen (Developments) Ltd	1.12.96
R K Eggleton (Thatcham) Ltd	16.1.97