



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3060314

Company Name in full

RECYCLED ROCK & AGGREGATE LTD



F288A018

Date of appointment Day Month Year 22 07 96 Date of Birth Day Month Year 24 08 37

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

MR

*Honours etc

Forename(s)

JOHN WILLIAM

Surname

DAVIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 DARK HALL, PARK HILL RD

Post town

TORQUAY

Postcode

TQ1 2BL

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

5/9/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/9/96

** 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.



A39 *AA10YP4C* 652
COMPANIES HOUSE 20/09/96

COMPANIES HOUSE 07/09/96

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

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 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 DIRECTORSHIPSJ. W. DAVISResigned date:

Corbyn Mount Management Co (Torquay) Ltd	30:12:92
Hillsborough Management Co (Torquay) Ltd	28:2:93
Bramble Business Services Ltd	31:3:92
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
Fairwaters Trading Co Ltd	30:4:92
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

Raymond L Brown (Constructor) ~~WOT~~

Appointed 01.08.96

Raymond L Brown (Contract ~~Fire~~) ~~WOT~~

Appointed 30.08.96