



SECRETARIAT

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 3241233

Company Name in full ECD (COOKHAM WOOD) LIMITED



* F288AD40 *

Date of appointment Day Month Year
18 03 99

†Date of Birth Day Month Year
10 04 48

Appointment form

Appointment as director

X

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)

BERNARD JOHN

Surname

SHARPLES

Previous Forename(s)

Previous Surname(s)

Usual residential address

OLD MEADOW, STOCKTON ROAD, ABBERLEY

Post town

WORCESTER

Postcode

WR6 6AT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MD - TARMAC BUILDING

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

19/3/1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19/3/1999

** 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.

R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,

WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

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, 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



A06 *ANRA7FN7* 340
COMPANIES HOUSE 20/04/99

Company Number 3241233

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

R T (BRIDGEND) LIMITED

READING CONSTRUCTION FORUM

SOVEREIGN HARBOUR MARINA LIMITED

TARMAC ATLANTIC WHARF DEVELOPMENTS LIMITED

TARMAC CARDIFF LIMITED

TARMAC CONSTRUCTION LIMITED

TARMAC CONSTRUCTION SCOTLAND LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC REGIONAL CONSTRUCTION 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 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.

Company Number **3241233**

† Directors only.

† Other directorships

TARMAC SWINDON LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

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