



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 3241233

Company Name in full ECD (COOKHAM WOOD) LIMITED



\* F288AD40 \*

Date of appointment Day 13 Month 01 Year 97 † Date of Birth Day 29 Month 04 Year 42

### Appointment form

Appointment as director

X

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)

Brian

Surname

Pellard

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 Wyvern Road,

Post town

SUTTON COLDFIELD

Postcode

B74 2PS

County / Region

West Midlands

Country

England

† Nationality

British

† Business occupation

Chief Executive

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Brian Pellard

Date

13/1/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R A Marosek

Date

13/1/97

\*\* 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.



A25 \*ATLU2YDV\* 391  
COMPANIES HOUSE 19/08/97

R A Marosek

Tarmac Construction Limited Construction House

WOLVERHAMPTON WV1 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

**Company Number**

3241233

† Directors only.

† Other directorships

Blue Lamp Business Parks Limited

Castle Plant Limited

Castle Supplies Limited

Churchward Estates Limited

Churchward PLC

Crown House A.M.T. Limited

Crown House Engineering (Scotland) Limited

Derwent Partnership Homes Limited

Eastbourne Harbour Company Limited

EDUCATION CARE AND DISCIPLINE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED (resigned on 16/09/96)

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED (resigned on 16/09/96)

GROUP 4 TARMAC LIMITED (resigned on 16/09/96)

Midlands Residential Corporation Limited

Rivergrass Limited

Sovereign Harbour Marina Limited

Springvale Management Company Limited

Tarmac Atlantic Wharf Developments Limited

Tarmac Burford Developments 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.

**Company Number**

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† Directors only.

† Other directorships

Tarmac Cardiff Limited

Tarmac Construction (Contracts) Limited

Tarmac Construction (Europe) Limited

Tarmac Construction (France) Limited

Tarmac Construction (Special Projects) Limited

Tarmac Construction 958 Limited

Tarmac Construction 960 Limited

Tarmac Construction 961 Limited

Tarmac Construction 962 Limited

Tarmac Construction 963 Limited

Tarmac Construction Building Limited

Tarmac Construction Investments Limited (resigned  
on 19/03/96)

Tarmac Construction Limited

Tarmac Construction Overseas Limited

Tarmac Construction Scotland Limited

Tarmac Fleet Management Limited

Tarmac Harewood Properties Limited

Tarmac International (Construction Projects)  
Limited

Tarmac International (Major Projects) Limited

Tarmac International (Special Projects) Limited

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Tarmac Regional Construction Limited

Tarmac Swindon Limited

TBV Power Limited

The Expanded Piling Company Limited

UK Highways PLC

WW8 Limited

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