



# 288a

Please complete in typescript,  
or in bold black capitals

## 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 03 Month 06 Year 43

### 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  
Notes on completion  
appear on reverse.

\*Style / Title

Mr

\*Honours etc

Forename(s)

Michael John

Surname

Lavers

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 Binden Road,

Post town

LONDON

Postcode

W12 9RJ

County / Region

Country

England

† Nationality

British

† Business occupation

Financial Executive

† Other directorships  
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date

13/1/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

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 \*ATLU1YDU\* 390  
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

Anglo Roads Construction Limited (resigned on 01/07/92)

AVERY HILL DEVELOPMENTS LIMITED

Blatchington Eleven Limited (resigned on 01/07/92)

Blatchington Fourteen Limited (resigned on 01/07/92)

British Cameroon Ports Limited (resigned on 01/07/92)

British Smelter Constructions Limited (resigned on 01/07/92)

Compiegne Way Limited (resigned on 01/03/96)

CROYDON CONNECT (HOLDINGS) LIMITED

CROYDON CONNECT LIMITED

DERWENT HOSPITAL (BOURNEMOUTH) LIMITED

DERWENT HOSPITALS LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

Empins Investments Limited (resigned on 27/04/92)

FAZAKERLEY PRISON SERVICES LIMITED

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

Grove Consultants Limited (resigned on 01/07/92)

Heartlands Development Services Limited (resigned on 01/03/96)

HILTON HALL INVESTMENTS LIMITED

Marway Engineering Services Limited (resigned on 01/07/92)

**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.

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† Directors only.

† Other directorships

Mini Pile Systems Limited (resigned on 01/07/92)

Moore Brothers (Quarries) Limited (resigned on 01/07/92)

Omisco Limited (resigned on 26/10/92)

Robert Hobbs Limited (resigned on 01/07/92)

Stratton Green Limited (resigned on 07/12/92)

Treerent Investments Limited (resigned on 01/07/92)

UK Highways M40 Limited

UK Highways PLC

Wimgrove Development Services Limited (resigned on 01/07/92)

Wimpey Aggregates Limited (resigned on 01/07/92)

Wimpey Arena Developments Limited (resigned on 01/03/96)

Wimpey Cars Management Limited (resigned on 01/03/96)

Wimpey Construction Developments Limited (resigned on 01/03/96)

Wimpey Dormant Investments Limited (resigned on 01/07/92)

Wimpey Finance PLC (resigned on 30/06/95)

Wimpey Insurance Life &amp; Pensions Services Limited (resigned on 01/07/92)

Wimpey Insurance Services Holdings Limited (resigned on 01/07/92)

Wimpey Insurance Services Limited (resigned on 01/07/92)

Wimpey Limited (resigned on 01/07/92)

Wimpey Little Britain (No.1.) Limited (resigned on 01/03/96)

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Wimpey Little Britain (No.2.) Limited (resigned on 01/03/96)

Wimpey M E &amp; C Overseas Limited (resigned on 01/07/92)

Wimpey Overseas Limited (resigned on 01/02/95)

Wimpey Property Holdings Limited (resigned on 01/03/96)

Wimpey Unox Limited (resigned on 01/07/92)

Woranes Investments Limited (resigned on 01/07/92)

WW8 Limited

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