

Companies House

for the record

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))	
Company Number Company Name in full		04700923	
		RAW STONE PLANT HIRE LIMITED	
		Day Month Year Day Month Year	
	Date o appointmen		
	Appointment as directo	r as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form Notes on completion appear on reverse.	NAME *Style / Title	MA *Honours etc	
	Forename(s	NIGEL WILLIAM	
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Surname Previous	HOISDAY	
	Forename(s)	Surname(s)	
	address Post town	SIVICTORIA WHARF 46 NARROW STREET	
		CIME House E14 801	
	County / Region	LONDON	
	†Nationality	Bartish †Business occupation DIRECTOR	
†Other directorships (additional space overleaf)			
	Consent signature		
 Voluntary details. Directors only. **Delete as appropriate 		A director, secretary etc must sign the form below.	
	Signed		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Signing for and of advertaglator / administrative receiver / receiver manager / receiver) OF WATERLOW SECRETARIES LIMITED WATERLOW	
		LEGAL & COMPANY SERVICES 6-8 UNDERWOOD STREET LONDON N1 7JQ	
		TEL:-020 7250 3350 FAX: 020 7608 0867 DX 122031 FINSBURY 3 DX number DX exchange	
		When you have completed and signed the form please send it to the	

Form April 2002

LD4 *LSFT
COMPANIES HOUSE

0439

12/01/04

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	4848578	<u> </u>
Directors only.	[†] Other directorships	CAPITAL CONSTRUCTION	SALES
		CHARIG EQUIPHENT LIC	4210777

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.

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