



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4776100

Company Name in full

A & Y STONE PLANT LIMITED

Date of
appointment

Day Month Year
23 05 2003

†Date of
Birth

09 03 1977

Appointment Form

Appointment as director



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)

DARREN JAMES

Surname

STONE

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

23 CHAPEL HILL BACKWELL

Post town

BRISTOL

Postcode

BS48 3PR

County / Region

/

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PLANT HIRE &
EXCAVATION CONTRACTOR

†Other directorships
(additional space overleaf)

/

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

Consent signature

D J. Stone

Date

30/05/2003

A director, secretary etc must sign the form below.

Signed

W J. Stone

Date

30/05/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 a query.

Business Tax Centre (NW) Limited (RM/1775)

BTC House Chapel Hill Longridge

Preston PR3 3JY

Tel 01772 780317

DX number dx

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A23
COMPANIES HOUSE

ANSN6M39

0812
25/06/03

Form revised July 1999

Company Number

[†]Directors only

[†]Other directorships

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.