

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	50 56491
Cor	mpany Name in full	JAMESTOWN STONE AND CONCRETE
		COMPANY LIMITED
		Day Month Year Day Month Year
Appointment form  Notes on completion appear on reverse	Date of appointment	017 017 2101018 Birth 111 016 1191518
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MS *Honours etc
	Forename(s)	CATHERINE
	Surname	BAXANDALL
	Previous Forename(s)	Previous Surname(s)
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	** Usual residential address	5 COLLEGE DRIVE
	Post town	ILKLEY Postcode L529 9TY
	County / Region	WEST YORKSHIRE COUNTRY ENGLAND
	†Nationality	BRITISH TBUSINESS OCCUPATION SECRETARY
(-	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
*Voluntary details † Directors only **Delete as appr opriate		X C S Date 7/7/08
		A director, secretary etc must sign the form below
Boloto do Oppi Opi Idio	Signed	D. Gahan Alak Date 10/07/08
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		(**a director / secretary / administrator / administrative receiver / receiver manager / reserver)
		C BAXANDALL, BIRKBY GRANGE
		BIRKBY HALL ROAD HUDDERSFIELD
		HO2 2XB Tel 01484 438900
		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, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

FRIDAY

SCT

11/07/2008

**COMPANIES HOUSE** 

1639

	Company Number	SC 56491
† Directors only	†Other directorships	YORKSHIRE YOUTH AND MUSIC LIMITED
		OPEN COLLEGE OF THE ARTS

## 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