

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02174989

Company Name in full

ASTON MATERIAL SERVICES LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
07	07	2008	05	09	1963

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

\* Honours etc

Philippe

Rose

Previous surname(s)

302, 89 Branston Street

Birmingham

Postcode B18 6BU

Country

French

† Business occupation

Director

See attached schedule

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

Consent signature

Date 15/10/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15/10/08

(\*\*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

Stanley Davis Group Limited	
41 Chalton Street	
London NW1 1JD	
t +44 (0)20 755 2201	
f +44 (0)20 7554 2201	
e info@stanleydavis.co.uk	
DX number	dx 2102 EDX 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 DX 33050 Cardiff**  
 or companies registered in England and Wales  
**companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 or companies registered in Scotland **DX 235 Edinburgh**

MONDAY



LD2 20/10/2008 176  
COMPANIES HOUSE

JMH

**Company Number**

02174989

† 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

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

02174989

**Company Name in full**

ASTON MATERIAL SERVICES LIMITED

**Name**

Philippe Rose

Company Name	Resignation
FOSROC CONSTRUCTION CHEMICALS LIMITED	
Fosroc International Limited	
FOSROC LIMITED	
FOSROC MINING & TUNNELLING LTD	
FOSROC TAIWAN LIMITED	
JMH (UK)	
JMH (UK) TOP ONE LIMITED	
JMH (UK) TOP TWO LIMITED	
JMH (UK1) LIMITED	

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