



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

376339

Company Name in full

BUTLERS (GRINDERS AND OPERATORS) LIMITED

Date of
appointment

Day Month Year
01 07 2003

†Date of
Birth

Day Month Year
18 05 1943

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

/

*Honours etc

/

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

BATEMAN

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

SUNSET VIEW, BRUDENELL AVENUE

Post town

POOLE

Postcode

BH13 7NW

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Paul Bateman

Date

01 Aug 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Charles Phillips

Date

01 Aug 2003

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

CHARLES PHILLIPS, WINCANTON PLC, GALE HOUSE,
STATION ROAD, WINCANTON, SOMERSET, BA9 9AD

Tel 01963 828405

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 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



A45
COMPANIES HOUSE

0351
12/08/03

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.

Paul BATEMANOther Directorships:**Appointed**

BVH Truck Rentals Limited	01.11.2002
Glass Glover Distribution Limited	01.11.2002
Glass Glover Group Limited	01.11.2002
Glass Glover Management Services Limited	01.11.2002
Guard Defence Security Services Limited	01.11.2002
Pullman Fleet Services Limited	01.11.2002
Rokold European Transport Limited	01.11.2002
Storedco Limited	01.11.2002
UDS Properties Limited	01.11.2002
Wincanton Contracts Limited	01.11.2002
Wincanton Distribution Services Limited	01.11.2002
Wincanton Food and Logistics Limited	01.11.2002
Wincanton Group Limited	01.11.2002
Wincanton Holdings Limited	01.11.2002
Wincanton Logistics Limited	01.11.2002
Wincanton Storage and Warehousing Limited	01.11.2002
Wincanton (Thames Street) Limited	01.11.2002
Wincanton Transport Limited	01.11.2002
Wincanton Vehicle Management Limited	01.11.2002
Wincanton Vehicle Rentals Limited	01.11.2002
Wincanton plc	09.10.2002
W. O. Bradstreet Limited	01.11.2002
B.C.L. Properties Limited	01.04.2003
Data and Records Management Limited	01.04.2003
East Anglia Freight Terminal Limited	01.04.2003
East Anglia Freight Terminal (Holdings) Limited	01.04.2003
House of Hill Limited	01.04.2003
House of Hill Holdings Limited	01.04.2003
House of Hill (Properties) Limited	01.04.2003
House of Hill Services Limited	01.04.2003
Mapvent Developments Limited	01.04.2003
Nair Properties Limited	01.04.2003
P&O Records Management Limited	01.04.2003
P&O Self Storage Limited	01.04.2003
P&O Trans European (Ireland) Limited	01.04.2003
Red Carnation Gums Limited	01.04.2003
Trans European Holdings Limited	01.04.2003
Wincanton Trans European Limited	01.04.2003

Paul BATEMANOther Directorships:**Appointed**

BVH Truck Rentals Limited	01.11.2002
Glass Glover Distribution Limited	01.11.2002
Glass Glover Group Limited	01.11.2002
Glass Glover Management Services Limited	01.11.2002
Guard Defence Security Services Limited	01.11.2002
Pullman Fleet Services Limited	01.11.2002
Rokold European Transport Limited	01.11.2002
Storedco Limited	01.11.2002
UDS Properties Limited	01.11.2002
Wincanton Contracts Limited	01.11.2002
Wincanton Distribution Services Limited	01.11.2002
Wincanton Food and Logistics Limited	01.11.2002
Wincanton Group Limited	01.11.2002
Wincanton Holdings Limited	01.11.2002
Wincanton Logistics Limited	01.11.2002
Wincanton Storage and Warehousing Limited	01.11.2002
Wincanton (Thames Street) Limited	01.11.2002
Wincanton Transport Limited	01.11.2002
Wincanton Vehicle Management Limited	01.11.2002
Wincanton Vehicle Rentals Limited	01.11.2002
Wincanton plc	09.10.2002
W. O. Bradstreet Limited	01.11.2002
B.C.L. Properties Limited	01.04.2003
Data and Records Management Limited	01.04.2003
East Anglia Freight Terminal Limited	01.04.2003
East Anglia Freight Terminal (Holdings) Limited	01.04.2003
House of Hill Limited	01.04.2003
House of Hill Holdings Limited	01.04.2003
House of Hill (Properties) Limited	01.04.2003
House of Hill Services Limited	01.04.2003
Mapvent Developments Limited	01.04.2003
Nair Properties Limited	01.04.2003
P&O Records Management Limited	01.04.2003
P&O Self Storage Limited	01.04.2003
P&O Trans European (Ireland) Limited	01.04.2003
Red Carnation Gums Limited	01.04.2003
Trans European Holdings Limited	01.04.2003
Wincanton Trans European Limited	01.04.2003