



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 866573

Company Name in full Westbrick Limited



\* F288AD40 \*

Date of appointment Day Month Year  
31 08 96

†Date of Birth Day Month Year  
10 09 49

### Appointment form

Appointment as director

X

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) JOHN FERGUSON

Surname BOWATER

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 CORFTON DRIVE, TETTENHALL WOOD

Post town

WOLVERHAMPTON

Postcode

WV6 8NR

County / Region

WEST MIDLANDS

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

31.8.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31.8.96.

\*\* Please delete as appropriate.

(\*\* 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.

MRS J A HADLEY, TARMAC QUARRY PRODUCTS LIMITED, MILLFIELDS ROAD, ETTINGSALL,

WOLVERHAMPTON, WV4 6JP

Tel 01902 353522

DX number

DX exchange



A43 \*A31DZSGY\* 114  
COMPANIES HOUSE 18/01/97

form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

**866573**

† Directors only.

† Other directorships

A. TULLOCH & SONS (HOLDINGS) LIMITED

BARRAS HILL QUARRY LIMITED

BAXTERS (BANGLEY) QUARRY PRODUCTS LIMITED

CAMBRIAN STONE LIMITED

DEE STONE LIMITED

EAST COAST SLAG PRODUCTS LIMITED

H. R. EVANS & COMPANY LIMITED

MARKFIELD PENSION TRUSTEES LIMITED

NORTON BANNISTER HAMLYN LIMITED

PREMIER STONE COMPANY LIMITED

QUARRICRETE LIMITED

QUARRY PRODUCTS LIMITED

SAMOIL LIMITED

TARMAC ASPHALT INTERNATIONAL LIMITED

TARMAC ASPHALT LIMITED

TARMAC MINERALS LIMITED

TARMAC MINIMIX LIMITED

TARMAC PRODUCTS LIMITED

TARMAC RETIREMENT BENEFITS TRUST LIMITED

TARMAC SAND & GRAVEL LIMITED

## 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 preceded 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.