

288a

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

Company Number 43599

Company Name in full WILLIAM LAWRENCE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
30 04 99

† Date of birth Day Month Year
04 02 55

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)

ANDREW GEORGE RICHARD

Surname

WILSON

Previous Forename(s)

Previous Surname

Usual residential address

CONONLEY HALL

MAIN STREET

Post town

CONONLEY

Postcode

BD20 8LJ

County / Region

WEST YORKSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

(See continuation sheet)

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

Consent Signature

Date

30/4/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24/5/99

** 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.

C.E. BAXANDALL

THE SPRING RAM CORPORATION PLC
PO BOX 572, WOODLANDS, 21 ROYSDALE WAY
BRADFORD
WEST YORKSHIRE. BD4 6YT



A22 *A2WUAGC4* 568
COMPANIES HOUSE 15/05/99

When you have completed and signed the form please send it to
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 43599

† Directors only. † Other directorships

Other Current Directorships
ARTISAN TILE PLC
ASTRACAST PLC
L.A. PREDECESSOR LIMITED
ORTHOLUX LIMITED
BALTERLEY BATHROOMS PLC
BATLEY COMPONENTS LIMITED
BOSTON HERITAGE BEDS LIMITED
BRIDGECRAFT FURNITURE LIMITED
CROWN VALE BATHROOMS LIMITED
CERAMIC LIMITED
SPRING RAM KITCHENS SCUNTHORPE LIMITED
CHIPPENDALE KITCHENS PLC
LAMARSTAR LIMITED
CROSBY KITCHENS LIMITED
CROSBY WINDOWS LIMITED
WILLIAM LAWRENCE & CO (FACTORS) LIMITED
NEXT DIMENSION PLC
FORDHAM BATHROOMS PLC
FORDHAM LIMITED
FORDRIVE LIMITED
HALLAMSHIRE SANITARY HOLDINGS LIMITED
HEATONS BATHROOMS LIMITED
HEATONS HOLDINGS LIMITED
F. HILLS & SONS LIMITED
JAYCEE FURNITURE (BRIGHTON) LIMITED
JAYCEE FURNITURE 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.

Company Number

43599

† Directors only.

† Other directorships

Other Current Directorships

MEASUREMADE (FITTED FURNITURE) LIMITED

SLEEPSOUNDA LIMITED

CLARE KITCHENS LIMITED

MINSTREL FURNITURE LIMITED

MISS B FURNITURE LIMITED

NEW WORLD KITCHENS PLC

SPRING RAM KITCHENS PLC

NORTHUMBERLAND FURNITURE LIMITED

SPRING BANK MANAGEMENT SERVICES LIMITED

PINMERE LIMITED

PLAND STAINLESS LIMITED

PRATT STANDARD RANGE LIMITED

PREMIUM KITCHENS PLC

STAG BRIDGECRAFT LIMITED

SPRING RAM BATHROOMS PLC

Ramconstruct Limited

RAMFIELD PLC

RAM H.I. LIMITED

RAM KITCHENS PLC

FORAY 634 LIMITED

REGENCY DOORS PLC

RA PREDECESSOR HOLDINGS LIMITED

RA PREDECESSOR CONTRACT FURNITURE LIMITED

RA PREDECESSOR LIMITED

RA PREDECESSOR (NORTHERN) LIMITED

RESTONIC LIMITED

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Other Current Directorships

RA PREDECESSOR UPHOLSTERY LIMITED

RIPPER JOINERY LIMITED

CROSBY LIMITED

SAREK JOINERY LIMITED

SPRING RAM CONTRACTS LIMITED

B.C. SANITAN LTD

SILVERDALE CERAMICS LIMITED

SPRING BATHROOMS PLC

THE SPRING RAM CORPORATION PLC

SPRING RAM CORPORATION OVERSEAS LIMITED

SPRING RAM HOLDINGS PLC

SR OVERSEAS LIMITED

THE STAG CABINET COMPANY LIMITED

STAG MINSTREL LIMITED

STAG FURNITURE LIMITED

STAG FURNITURE INTERNATIONAL LIMITED

STAG KITCHENS LIMITED

STERLING KITCHENS LIMITED

STREAMLINE PLC

THOMAS CHIPPENDALE LIMITED

UBM CADEL LIMITED

VERNON TUTBURY PLC

YATTON FURNITURE LIMITED

Other Past Directorships

FLINT PROPERTIES LIMITED

MAGNET LIMITED

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