



Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number **7633**

Company Name in full **William Sinclair Horticulture Limited**

Date of appointment Day Month Year **01 05 2001** †Date of Birth Day Month Year **26 11 1946**

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 **Mr** *Honours etc

Notes on completion appear on reverse.

Forename(s) **Roger St Denis**

Surname **Feaviour**

Previous Forename(s) Previous Surname(s)

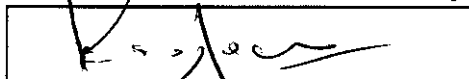
Usual residential address **Hazeley House, High St, Chieveley**

Post town **Newbury** Postcode **RG20 8UX**

County / Region **Berkshire** Country **England**

†Nationality **British** †Business occupation **Director**

†Other directorships (additional space overleaf) **See Attached**

I consent to act as ** director / secretary of the above named company
Consent signature  Date **3.5.01**

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.
Signed  Date **3/5/01**

(*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.

EW Dawe, William Sinclair Holdings plc
Firth Road, Lincoln,
LN6 7AH Tel (01522) 537561
DX number DX exchange



A27 COMPANIES HOUSE 0186 08/05/01

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**

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.

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 1 MAY 2001**

Issued 03/05/2001

Director	RSD Feaviour
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Company	Date Appointed	Date Retired
Current:		
Dowding & Mills plc	15 March 01	
Past:		
Brymill Limited		12 February 01
IW 1998 Limited		12 February 01
Jay Fasteners Limited		12 February 01
Lilleshall Building Products Limited		12 February 01
Lilleshall Holdings SA		12 February 01
Lilleshall International Holdings Limited		12 February 01
Lilleshall Plastic Housewares Limited		12 February 01
Lilleshall Plastics & Engineering Limited		12 February 01
Lilleshall plc		12 February 01
Redditch Housewares Limited		12 February 01
Rencol Tolerance Rings (Japan) Limited		12 February 01
Serco - Ryan Limited		12 February 01
Town & Country Sealed Units Limited		12 February 01
Eccles Transport Limited	02 September 91	06 June 98
Faber Prest (Australia) Limited	02 September 91	06 June 98
Faber Prest (MGM) Limited	10 December 91	06 June 98
Faber Prest (Overseas) Limited	02 September 91	06 June 98
Faber Prest (Pacific) Limited	02 September 91	06 June 98
Faber Prest (US) Limited	02 September 91	06 June 98
Faber Prest Distribution Limited	10 December 91	06 June 98
Fillindo Pty. Limited	07 November 91	06 June 98
Flixborough Wharf Limited	02 September 91	06 June 98
FP (AMG) Limited	10 December 91	06 June 98
Gunness Wharf Limited	02 September 91	06 June 98
J.G. Eccles Limited	02 September 91	06 June 98
Kendal Used Car Centre Limited	02 September 91	06 June 98
Manchester Truck Centre Limited	02 September 91	06 June 98
Otis Distribution Limited	02 September 91	06 June 98
Otis Transport Services Limited	10 December 91	06 June 98
Philbeck Pty. Limited	07 November 91	06 June 98
Slag Reduction Zia Limited	02 September 91	06 June 98
Southern Port Services (Newhaven) Limited	02 September 91	06 June 98
SR Industrial Services Limited	02 September 91	06 June 98
Steelstone (Rooty Hill) Pty. Limited	02 September 91	06 June 98
Steelstone Holdings Pty. Limited	07 November 91	06 June 98
Steelstone Pty. Limited	02 November 91	06 June 98
The Slag Reduction Company (New Zealand) Limited	02 September 91	06 June 98
The Slag Reduction Company Limited	10 December 91	06 June 98
David McCann (Brantfell Garage) Limited	10 December 91	06 June 98
FP (AK) Limited	10 December 91	06 June 98
Faber Prest plc	17 July 90	06 June 98
Appleby Slag Reduction Limited	31 May 93	06 June 98
FP (Meadowbank) Limited	18 February 93	06 June 98
Natsteel Abrasives Pte Limited	01 March 94	06 June 98
Otis Euro Transrail Limited	18 February 93	06 June 98
CVR Limited	18 February 93	06 June 98
Sandbach Truck Centre Limited	18 February 93	06 June 98
Slag Reductie Nederland B.V.	31 May 93	06 June 98
South Yorkshire Minerals Limited	17 January 94	06 June 98
SR Mill Tech	01 March 94	06 June 98
Steelphalt Limited	17 January 94	06 June 98
Andrew Brown Limited	02 September 91	06 June 98

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 1 May 2001

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RSD Feaviour

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Date