



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number 32 334 31

Company Name in full ANDERSONS (DENTON HOLME) LIMITED



F288A018

Date of appointment 28 07 97 Date of Birth 18 09 60

Appointment form Appointment as director [checked] 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) JOE MANOA

Surname GRIMA

Previous Forename(s) Previous Surname(s)

Usual residential address 14 MOORFIELD DRIVE

Post town KEIGHLEY Postcode BD22 7EX

County / Region WEST YORKSHIRE Country ENGLAND

Nationality NEW ZEALANDER Business occupation CONTRACTS MANAGER

Other directorships (additional space overleaf) HALCYON SHOPFITTERS LIMITED

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

Consent signature [Signature] Date 28.7.97

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 28.7.97

** 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.

BARTFIELD & CO. REGISTERED AUDITORS & CHARTERED ACCOUNTANTS BURLEY HOUSE 12 CLARENDON ROAD LEEDS LS2 9NF



HLE *H4MLF14C* 180 COMPANIES HOUSE 13/11/97

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

3233431

† Directors only.

† Other directorships

HALCYON FURNITURE LIMITED

HALCYON ELECTRICAL CONTRACTORS LIMITED

THE BEER DISTRIBUTION CO. LIMITED

UK PREDATOR 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 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.