



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 00333593

Company Name in full Salford Investments Limited

Date of appointment: Day 17, Month 07, Year 2006
† Date of Birth: Day 17, Month 02, Year 1954

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) Peter

Surname Hindle

Previous Forename(s) Previous Surname(s)

Usual residential address † 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
8 Chardonay Crescent
Whiteholme Park

Post town Poulton-le-Fylde Postcode FY5 3UH

County / Region Lancashire Country England

† Nationality British † Business occupation Chief Executive Officer

† Other directorships (additional space overleaf) See attached schedule.
I consent to act as ** director / secretary of the above named company

Consent signature * Voluntary details. † Directors only. **Delete as appropriate
X PH P. Hindle Date 17.07.06

A director, secretary etc must sign the form below.

Signed X [Signature] Date 17.07.06

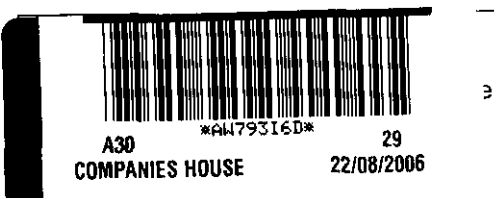
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Hammonds
2 Park Lane
Leeds
LS3 1ES
288aPHSalfordInvests Tel +44 (0)870 839 0000
DX number 26441 DX exchange Leeds

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

00333593

† 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.

PETER HINDLE

LIST OF OTHER DIRECTORSHIPS

Beards Timber Limited

Blackpool Power Tool Company Limited

C.P. Insulations (Holdings) Limited

C.P. Insulations (North West) Limited

C.P. Insulations Limited

Cakebread Robey Limited

Ceramic Tile Distributors (Newcastle) Limited

Chadwicks (Mowbray Drive) Limited

Chadwood (MD) Limited

Connells Building Supplies Limited

Cumbria Tile Supplies Ltd.

D.A.G. Kynoch Limited

E.P. (Builders Merchants) Limited

Eastern (Glazed Ceramics) Ltd

Falcon Plumbing & Heating Supplies Limited

G & B Plumbing and Heating Supplies Limited

Graham Group Limited

Grays Group Limited

Grays Timber Products Limited

Healey-Ward Limited

Heron Plumbing & Heating Supplies Limited

Hobbs Timber Limited

Homebuild Supplies (Holyhead) Limited

Homebuild Supplies (Llangefni) Limited

Homebuild Supplies Limited
Ideal Bathrooms Limited
J. & G. Archibald Limited (Resigned 1 February 2003)
J.S.Millington & Sons Limited
Jewson Limited
Jewson Property Holdings Limited
Joseph Wilson & Sons (Stanningley) Limited
K.G. Page Limited
Maidstone Builders Supplies Limited (Resigned 3 February 2003)
Maxon Tile Distributors Limited
Merton Timber Limited (Resigned 3 February 2003)
Meyer International Finance and Property plc
Meyer International Group Pension Trust Limited (Resigned 23 January 2002)
Midland Toilet Hire Limited
Morgan (Timber & Boards) Limited (Resigned 3 February 2003)
Neville Lumb & Co Limited
North Staffs. Builders Merchants Limited
Ovalbrick (Resigned 21 May 2004)
Plumbpoint Limited
Priority Plumbing Limited
Roger W.Jones, Limited
Rylec Limited (Resigned 3 February 2003)
Saint-Gobain Building Distribution Limited
Saint-Gobain Specialist Products Limited
Stanley Milnes (Holdings) Limited
Stanley Milnes Limited
Swedecor (Specialist Ceramics) Limited

Swedecor Limited

Timber Supplies Holding Company Limited

Timber Supplies Limited

Toolcentre Limited (Resigned 3 February 2003)

Turace (Holdings) Limited

Turace Limited

Wm. Gray & Co. (Timber Merchants) Limited

Wm. Gray & Co. Limited