

# 288a

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

Company Number

Company Name in full



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year

† Date of birth Day Month Year

### Appointment form

Appointment as director  as secretary

*Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships

Consent Signature

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

Date

A director, secretary etc must sign the form below.

Signed

Date

(\*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.



A11 \*AGDNO7VG\* 666  
COMPANIES HOUSE 14/07/98

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**

**BATLEY COMPONENTS LIMITED**

**BOSTON HERITAGE BEDS LIMITED**

**BRIDGECRAFT FURNITURE LIMITED**

**CERAMIC LIMITED**

**SPRING RAM KITCHENS SCUNTHORPE LIMITED**

**CHIPPENDALE KITCHENS PLC**

**LAMARSTAR LIMITED**

**CROSBY KITCHENS LIMITED**

**CROSBY WINDOWS LIMITED**

**WILLIAM LAWRENCE & CO (FACTORS) LIMITED**

**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**

**MEASUREMADE (FITTED FURNITURE) LIMITED**

**STAG HOLDINGS PLC**

**SLEEPSOUNDA 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**

CLARE KITCHENS LIMITED

MINSTREL FURNITURE LIMITED

MISS B FURNITURE LIMITED

NEW WORLD KITCHENS PLC

SPRING RAM KITCHENS PLC

NORTHUMBERLAND FURNITURE LIMITED

PINMERE LIMITED

PLAND STAINLESS LIMITED

~~FORDHAM PLASTICS LIMITED~~

PRATT STANDARD RANGE LIMITED

PREMIUM KITCHENS PLC

STAG BRIDGECRAFT LIMITED

RAM BATHROOMS PLC

Ramconstruct Limited

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

RESTONIC LIMITED

RA PREDECESSOR UPHOLSTERY LIMITED

RIPPER JOINERY LIMITED

CROSBY LIMITED

SAREK JOINERY LIMITED

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**Company Number**

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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

STERLING KITCHENS LIMITED

STREAMLINE PLC

THOMAS CHIPPENDALE LIMITED

UBM CADEL LIMITED

VERNON TUTBURY PLC

YATTON FURNITURE LIMITED

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