



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **43599**

Company Name in full **WILLIAM LAWRENCE LIMITED**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	4	0	4	2	0	0
	1	1	0	1	1	9	6
							5

Appointment as director

as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

LISA

Surname

FLANNERY

Previous Forename(s)

Previous Surname

Usual residential address

28 LEE LANE

EAST HORSFORTH

LEEDS

Post town

Postcode **LS18 5RE**

County / Region

WEST YORKSHIRE

Country **England**

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

*L Flannery*

Date **10/5/2000**

A director, secretary etc must sign the form below.

Signed

*David Mackinnon*

Date **10/5/2000**

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

David Mackinnon  
The Spring Ram Corporation PLC  
PO Box 572, Woodlands  
21 Roydsdale Way  
Euroway Trading Estate  
Bradford  
West Yorkshire BD4 6YT  
01274 686888



A44  
COMPANIES HOUSE  
A45  
COMPANIES HOUSE  
\*A64QNL8\*  
0188  
18/05/00  
0639  
11/05/00

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

43599

f Directors only.

†Other directorships

See LIST ATTACHED

**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.

DIRECTORSHIPS OF LISA FLANNERY

ARTISAN TILE PLC  
BC SANITAN LIMITED  
BF PREDECESSOR LIMITED  
BALTERLEY BATHROOMS PLC  
BATLEY COMPONENTS LIMITED  
BOSTON HERITAGE BEDS LIMITED  
CERAMIC LIMITED  
CHIPPENDALE KITCHENS LIMITED  
CK PREDECESSOR LIMITED  
CLARE KITCHENS LIMITED  
CROSBY LIMITED  
CROSBY WINDOWS LIMITED  
CROWN VALE BATHROOMS LIMITED  
F HILLS & SONS LIMITED  
FORAY 634 LIMITED  
FORDHAM LIMITED  
FORDHAM BATHROOMS LIMITED  
FORDRIVE LIMITED  
HALLAMSHIRE SANITARY HOLDINGS LIMITED  
HEATONS BATHROOMS LIMITED  
HEATONS HOLDINGS LIMITED  
JF PREDECESSOR LIMITED  
JAYCEE FURNITURE ( BRIGHTON ) LIMITED  
LAMARSTAR LIMITED  
LA PREDECESSOR LIMITED  
MEASUREMADE (FITTED FURNITURE ) LIMITED  
MINSTREL FURNITURE LIMITED  
MISS B FURNITURE LIMITED  
NEW WORLD KITCHENS PLC  
NEXT DIMENSION PLC  
NORTHUMBERLAND FURNITURE LIMITED  
PINMERE LIMITED  
PRATT STANDARD RANGE LIMITED  
PREMIUM KITCHENS PLC  
RAM HI LIMITED  
RAMFIELD PLC  
RA PREDECESSOR LIMITED  
RA PREDECESSOR (NORTHERN) LIMITED  
RA PREDECESSOR CONTRACT FURNITURE LIMITED  
RA PREDECESSOR HOLDINGS LIMITED  
RA PREDECESSOR UPHOLSTERY LIMITED  
REGENCY DOORS PLC  
RESTONIC LIMITED  
RIPPER JOINERY LIMITED  
SAREK JOINERY LIMITED  
SF PREDECESSOR LIMITED  
SLEEPSOUNDA LIMITED  
SPRING BANK MANAGEMENT SERVICES LIMITED  
SPRING BATHROOMS PLC  
SPRING RAM CONTRACTS LIMITED

DIRECTORSHIPS OF LISA FLANNERY PAGE 2

SPRING RAM KITCHENS SCUNTHORPE LIMITED  
STAG BRIDGECRAFT LIMITED  
STAG MINSTREL LIMITED  
STAG KITCHENS LIMITED  
STAG FURNITURE INTERNATIONAL LIMITED  
THE STAG CABINET COMPANY LIMITED  
STERLING KITCHENS LIMITED  
STREAMLINE PLC  
THOMAS CHIPPENDALE LIMITED  
UBM CADEL LIMITED  
WILLIAM LAWRENCE LIMITED  
WILLIAM LAWRENCE & CO (FACTORS ) LIMITED  
YATTON FURNITURE LIMITED