

288a

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

Company Number

43599

Company Name in full

WILLIAM LAWRENCE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
26 05 99

† Date of birth Day Month Year
30 01 46

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID STUART

Surname

MACKINNON

Previous Forename(s)

Previous Surname

Usual residential address

4 MEADOW FOLD

UPPERMILL

Post town

SADDLEWORTH

Postcode

OL3 6EZ

County / Region

LANCASHIRE

Country

† Nationality

BRITISH

† Business occupation

ASST COMPANY SECRETARY

† Other directorships

(See continuation sheet)

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

Consent Signature

David Mackinnon

Date

26.5.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

C Baxandall

Date

1.6.99

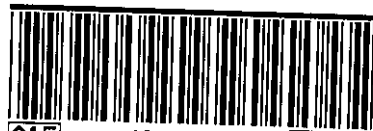
** Please delete as appropriate

(** 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.

C.E. BAXANDALL

THE SPRING RAM CORPORATION PLC
PO BOX 572, WOODLANDS, 21 ROYSDALE WAY
BRADFORD
WEST YORKSHIRE. BD4 6YT



A15 *AR2IAHIU* 466
COMPANIES HOUSE 26/06/99

code

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**

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† Directors only.

† Other directorships

Other Current Directorships

L.A. PREDECESSOR LIMITED

ORTHOLUX LIMITED

BATLEY COMPONENTS LIMITED

BOSTON HERITAGE BEDS LIMITED

BRIDGECRAFT FURNITURE LIMITED

WILLIAM LAWRENCE & CO (FACTORS) LIMITED

JAYCEE FURNITURE (BRIGHTON) LIMITED

JAYCEE FURNITURE LIMITED

MEASUREMADE (FITTED FURNITURE) LIMITED

SLEEPSOUNDA LIMITED

MINSTREL FURNITURE LIMITED

MISS B FURNITURE LIMITED

NORTHUMBERLAND FURNITURE LIMITED

SPRING BANK MANAGEMENT SERVICES LIMITED

STAG BRIDGECRAFT LIMITED

RA PREDECESSOR HOLDINGS LIMITED

RA PREDECESSOR CONTRACT FURNITURE LIMITED

RA PREDECESSOR LIMITED

RESTONIC LIMITED

RA PREDECESSOR UPHOLSTERY LIMITED

THE STAG CABINET COMPANY LIMITED

STAG MINSTREL LIMITED

STAG FURNITURE LIMITED

STAG KITCHENS LIMITED

YATTON FURNITURE 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.

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† Directors only.

† Other directorships

Other Past Directorships

HEATONS HOLDINGS LIMITED

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