

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.

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

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

Fiona Phillips

Date

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

C Baxandall

Date

** 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
EUROWAY HOUSE, ROYSDALE WAY
BRADFORD
WEST YORKSHIRE. BD4 6SJ**



A32 *AITVPBS8* 556
COMPANIES HOUSE 02/12/98

de

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

L.A. PREDECESSOR LIMITED

ORTHOLUX LIMITED

BATLEY COMPONENTS LIMITED

BRIDGECRAFT FURNITURE LIMITED

JAYCEE FURNITURE (BRIGHTON) LIMITED

JAYCEE FURNITURE LIMITED

MANORCROFT MANAGEMENT COMPANY LIMITED

STAG HOLDINGS PLC

SLEEPSOUNDA LIMITED

MINSTREL FURNITURE LIMITED

NORTHUMBERLAND FURNITURE LIMITED

STAG BRIDGECRAFT LIMITED

RA PREDECESSOR HOLDINGS LIMITED

RA PREDECESSOR LIMITED

RESTONIC LIMITED

RA PREDECESSOR UPHOLSTERY LIMITED

STAG GROUP PLC

THE STAG CABINET COMPANY LIMITED

STAG MINSTREL LIMITED

STAG FURNITURE LIMITED

STAG FURNITURE INTERNATIONAL 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.