



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 49324

Company Name in full W.G. Tendercare Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year	†Date of Birth
	1	4	0	1	2	0	0
Appointment as director	<input checked="" type="checkbox"/>	as secretary		<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	Mr			*Honours etc			
Forename(s)	John						
Surname	Sach						
Previous Forename(s)							
Previous Surname							
Usual residential address	41 Sibley Avenue,						
Post town	Harpenden,			Postcode	AL5 1HF.		
County / Region	Hertfordshire.			Country	England		
† Nationality	British			† Business occupation	Group Finance Director		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

[Signature]

Date

05/02/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/02/2000

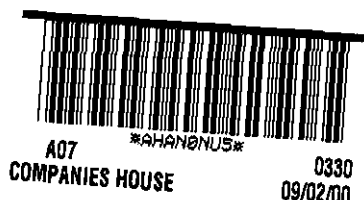
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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
contact if there is any query



Form revised July 1998

<Insert Presentor Details Here>

01442
234666
S. CORNS

WILLIAM GREENBANK PLC
1st Floor
Central Court
Commercial
Bentley Heath
Herts. MK8 9XX

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

49324

† Directors only.

† Other directorships

Current Directorships for Mr John Sach

Abaris Holdings Limited

Afia Carpets (Jacs) Limited

Afia Carpets Limited

Anstey Wallpaper Company Limited

Backstep Limited

Boyle & Son Limited

Bryant Corporation plc

Chitto Limited

Cole & Son (Wallpapers) Limited

Creapse Limited

Design Edition Limited

Forestand Limited

Greenbank Engineering Overseas Limited

Hampshire Medical Developments Limited

Harlequin Fabrics & Wallcoverings Limited

Harris Fabrics Limited

Interior Furnishings Group Limited

John Hartley (Cowling) Limited

John O Borge as

John Perry (Wallpapers) Limited

Pomco Engineering (Proprietary) Limited

Prestake Limited

Tilbrook Distribution Limited

Walker Greenbank Inc

Walker Greenbank plc

Whittaker & Woods S.r.l.

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.

Company Number

49324

† Directors only.

† Other directorships

Writesplash 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 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.