



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
1 4 0 1 2 0 0 0

†Date of
Birth

Day Month Year
1 9 0 8 1 9 5 7

Appointment as director

☒

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Aidan

Surname

Connolly

Previous
Forename(s)

Aidan

Previous
Surname

Connolly

Usual residential
address

Ridgeways,

18 Chiltern Hills Road,

Post town

Beaconsfield,

Postcode

HP9 1PL

County / Region

Buckinghamshire.

Country

United Kingdom

† Nationality

British

†Business
occupation

Chief Executive

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

05/02/2000

A director, secretary etc must sign the form below.

Signed

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

<Insert Presenter Details Here>

WALKER GREENBANK PLC
Unit 4
Brunel Court
Gornorhall
Hemel Hempstead
Herts. HP3 9XX

01442
234666
John Sach.

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



A21
COMPANIES HOUSE

0210
09/02/00

Company Number

49324

† Directors only.

† Other directorships

Current Directorships for Mr Aidan Connolly

Abaris Holdings Limited

Afia Carpets (Jacs) Limited

Afia Carpets Limited

Anstey Wallpaper Company Limited

Backstep Limited

Boyle & Son Limited

Bryant Corporation plc

Chitto Limited

Cirka Limited

Cole & Son (Wallpapers) Limited

Creapse Limited

Design Edition Limited

Forestand Limited

G Johnson Bros Limited

Greenbank Engineering Overseas Limited

Hampshire Medical Developments Limited

Harlequin Fabrics & Wallcoverings Limited

Harris Fabrics Limited

Hunter-North Travel Limited

Interior Furnishings Group Limited

John Hartley (Cowling) Limited

John O Borge as

John Perry (Wallpapers) Limited

K & H Moore Limited

Pomco Engineering (Proprietary) Limited

Prestake 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.

Company Number**49324**

† Directors only.

† Other directorships

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Taketran Limited**Tilbrook Distribution Limited****Walker Greenbank Inc****Walker Greenbank plc****Warner Fabrics plc****Whittaker & Woods Inc****Whittaker & Woods S.r.l.****Writesplash Limited****Zoffany Limited****Past Directorships for Mr Aidan Connolly****Copper Cable Company Limited (01-Jun-1997)****Suitflow Limited (01-Jun-1997)**