

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

Appointment of director or secretary

					<u> </u>						
Company Number		58598									
Company Nan	ne in full	JTS	tanton 8	& Compa	ny Limi	ited				_	
			Day	Month	Year			Day	Мо	nth	Year
* F288AD40 *	Dat appointn	e of nent	01	02	97	†Date o	of Birth	05	12		65
Appointment form Appointment as director			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title?		MISS MRS PAS *Honours etc					nours etc				
nnear on reverse	orename(s)	RACHEL									
Surname Previous Forename(s)		BRENNAN									
							Previous Surname(s)				
Usua	l residential address	30 LA	MMAS PA	ARK ROAD	, EALING	i	-				
Post town			LONDON				Postcode W5 5JB				
County / Region		Coun					Country	YENGLAND			
†Nationality †Other directorships (additional space overleaf) Consent signature		BRITISH †Business occupation					FINANCIAL EXECUTIVE CHARTERED A COODIT				
		Resovenca						17.2.97			
* Voluntary details. † Directors only.	Signed	/	tor, s	ecretary	etc mu	st sign the	form below	v. 18.	2.	9)
** Please delete as appropriate.		7	lirector / se	cretary / adn	nistrator	/ administrative	receiver / rece	iver mana	er / tece	iver)	
Please give the name, addres telephone number and, if ava a DX number and Exchange	ailable, of	MR K	R STOKES-S	SMITH, 120	38 STATIO	ON ROAD, HARF	ROW, HA1 2QB				
the person Companies House should contact if there is any query.		Tel 0181 901 2283									
A28 *ACE4LTCU* 698 COMPANIES HOUSE 19/02/97		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

Form revised March 1995

Company Number

† Directors only.

† Other directorships

58598

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

HARRISON TRENERY LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

U ROMANS & CO LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

M & H (NORTH EAST) LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) 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

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

† Directors only.

† Other directorships

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MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTHWOOD TIMBER LIMITED

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

VANER HOLDINGS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES EUROPE LIMITED