



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 278994

Company Name in full BRADFORDS BUILDING SUPPLIES LTD

Date of appointment

Day Month Year
0 1 0 5 2 0 0 6

†Date of Birth Day Month Year
1 8 0 5 1 9 4 8

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

MR

*Honours etc -

Notes on completion appear on reverse.

Forename(s)

ANDREW WILLIAM KENNEDY

Surname

MERRIAM

Previous Forename(s)

-

Previous Surname(s) -

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

OAK LAWN HOUSE

Post town

EYE

Postcode

IP23 7NN

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRIVATE BANKER

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

8 / 5 / 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8 / 5 / 06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

K J ATHERSUCH - BRADFORDS BUILDING SUPPLIES LTD

96 HENDFORD HILL YEOVIL SOMERSET

BA20 2QT

Tel 01935 845216

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, 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
or LP - 4 Edinburgh 2



A21
COMPANIES HOUSE

320
22/05/2006

Form 10/03

MR ANDREW WILLIAM KENNEDY MERRIAM

OTHER DIRECTORSHIPS

Current Directorships:

Blueford Limited
Fakenham Racecourse Limited
Amberhook Investments Limited
Jockey Club Estates Limited
Berners-Allsopp Estate Management Co. Limited
Pelicans (Public Relations) Limited
Principal Investment Holdings Limited
The Horseracing Regulatory Authority
Bradford and Sons Limited
Principal Investment Management Limited

Previous Directorships in the past five years:

Turnstone Holdings Limited
N M Nominees Limited
Neville Merriam Investment Management Limited
Mint House Nominees Limited
Granville Unit Trust Management Limited