



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

349721

Company Name in full

W.C. GRIFFITHS & SON LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	31	3	96		16	5	46

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

N/A

Notes on completion appear on reverse.

Forename(s)

GRAHAM SCOTT

Surname

McPHERSON

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

Woodpeckers, 3 Chestnut Close, Thakeham Copse, Storrington

Post town

Pulborough

Postcode

RH20 3PA

County / Region

West Sussex

Country

England

†Nationality

BRITISH

†Business occupation

WHOLESALE

†Other directorships (additional space overleaf)

NONE OTHER THAN WITHIN THE PALMER & HARVEY McLANE

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

Consent signature

[Signature]

Date 20th March 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 2nd May 1996

** 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.

P.C. Lock Esq.
Palmer & Harvey McLane (Holdings) Limited
Vale House, Vale Road
Portslade
East Sussex, BN41 1HG Tel: 01273 420042



A13 *ANSMENS4* 429
COMPANIES HOUSE 03/08/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

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

349721

† Directors only.

† Other directorships

(HOLDINGS) LIMITED GROUP

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.