



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

388466

Company Name in full

WHITEAWAY LAIDLAW BANK LIMITED

Date of
appointment

Day Month Year

31 01 2007

† Date of
Birth

Day Month Year

0 5 1 2 1 9 8 0

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)

JOSEPH

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Wycliffe House, 1 Sicklethall Road



Post town

Wetherby

Postcode

LS22 6AA

County / Region

West Yorkshire

Country

† Nationality

British

† Business occupation

Managing Director

† Other directorships
(additional space overleaf)

See the Schedule Attached

Consent signature

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

Date

31/1/07

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/1/07

(** a director / secretary / ~~XXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXX~~)

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.

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB

SETHS / 1698405-1

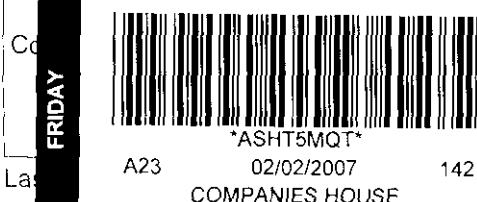
Tel 0161 934 6000

DX number 14301

DX exchange Manchester

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



A23

ASHT5MQT

02/02/2007

142

COMPANIES HOUSE

Company Number 388466

† Directors only.

† Other directorships

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.

SCHEDULE OF DIRECTORSHIPS

JOSEPH SMITH

Wycliffe House, 1 Sicklinghall Road, Wetherby, West Yorkshire, LS22 6AA

- 1 Rubicon West plc
- 2 JJF Services Limited
- 3 Altium Capital Limited
- 4 The Sleep Depot Limited
- 5 The Bed Shop Limited
- 6 The Big Sleep Shop Limited
- 7 The Big Bed Shop Limited

