



SECRETARIAT

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))

CHFP029

Company Number 423477

Company Name in full Carlton Holdings Limited

### Appointment form

Date of appointment  
Day Month Year  
0 6 0 6 2 0 0 3

†Date of Birth  
Day Month Year  
2 8 0 3 1 9 6 9

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

#### NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

GRAEME DAVID

Surname

GIBSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

27 PARKVILLE ROAD, WITHINGTON

Post town

MANCHESTER

Postcode

M20 4TX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGEMENT  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

G. Gibson

Date

06.06.03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David W. Hamilton

Date

06.06.03

(\*\* 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

MR D W HAMILTON, NORCROS P.L.C., LADYFIELD HOUSE, STATION ROAD, WILMSLOW, CHESHIRE, SK9

18U

Tel 01625 549010

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



A04  
COMPANIES HOUSE

0088  
11/06/03

**Company Number** 423477

† Directors only.

† Other directorships

BATTLEBRIDGE DEVELOPMENTS LIMITED

GREENHILL CRESCENT DEVELOPMENTS (WATFORD) LIMITED

LINCOLNSHIRE PROPERTIES (NORFOLK STREET) LIMITED

NORCROS INDUSTRY (EEC) LIMITED

SEBO PRODUCTS (INTERNATIONAL) LIMITED

STONECHESTER (STOKE) LIMITED

TAYLOR-JOBERNS HOLDINGS LIMITED

TWELFTH NORMANT LIMITED

WYEBROOK DEVELOPMENTS LIMITED (15/09/2000)

## 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.