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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

454212

Company Name in full

CAPABILITY BROWN LANDSCAPE GARDENING LIMITED

Date of
appointment

Day Month Year

13 12 2004

†Date of
Birth

Day Month Year

28 12 1959

Appointment as director
form

X

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)

DAVID GRAHAM

Surname

HOLDEN

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

CROFT HOUSE, LANGLEA TERRACE

Post town

HALIFAX

Postcode

HX3 8LG

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED CONTINUATION SHEET

Consent signature

D. Graham Holden

Date

13/12/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Graham Holden

Date

13/12/04

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

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.

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Ref: C5/RJB/808472

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

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



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0435

COMPANIES HOUSE

16/12/04

Laserform International 6/02

Company Number 454212

† 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.

CONTINUATION SHEET FOR FORM 288A

Company Number : 454212

CAPABILITY BROWN LANDSCAPE GARDENING LIMITED

Other Directorships:

Stonemarket Limited
Marshalls Group plc
Marshalls Mono Limited
Stancliffe Stone Co. Limited
Marshalls Building Products Limited
Dalestone Concrete Products Limited
Marshalls Estates Limited
Lloyds Quarries & Sand & Gravel Co Limited
Rhino Protec Limited
Stone Shippers Limited
Marshalls Properties Limited
Quarryfill Limited
Classical Flagstones Limited
Locharbriggs Sandstone Limited
Marshalls Clay Products Limited
The Bollard Company Limited
The Yorkshire Brick Co. Limited
Town and Country Paving Limited
The Stancliffe Group Limited
Stonemarket (Concrete) Limited
S Marshall & Sons Limited
Marshalls Stone Products Limited
Marshalls Street Furniture Limited
Cumbrian Stone Quarries Limited
Marshalls Building Materials Limited
Marshalls Concrete Products Limited
Marshalls Directors Limited
Marshalls Landscape Products Limited
Marshalls Natural Stone Limited
Marshalls Profit Sharing Scheme Limited
Marshalls Register Limited
The Great British Bollard Company Limited
Robinson Associates Stone Consultants Limited
Marshalls plc
Woodhouse Group Limited
Woodhouse UK plc
Premier Mortars Limited
Rockrite Limited