



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 504049

Company Name in full MD (Wales) Limited



\* F288AD40 \*

Date of appointment Day 01 Month 02 Year 97 †Date of Birth Day 05 Month 12 Year 65

### Appointment form

Appointment as director ☒ 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

MISS

MRS

\*Honours etc

Forename(s) RACHEL

Surname BRENNAN

Previous Forename(s)

Previous Surname(s)

Usual residential address 30 LAMMAS PARK ROAD, EALING

Post town LONDON

Postcode W5 5JB

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation

FINANCIAL EXECUTIVE

Chartered Accountant

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

R Brennan

Date 17.2.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18.2.97

\*\* 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.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, HA1 2QB

Tel 0181 901 2283

DX number

DX exchange



A18 \*AC8G1TCG\* 334  
COMPANIES HOUSE 19/02/97

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**

**504049**

† Directors only.

† Other directorships

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

HARRISON TRENER LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

J ROMANS & CO LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

M & H (NORTH EAST) LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

## 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.

**Company Number**

**504049**

† Directors only.

† Other directorships

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTHWOOD TIMBER LIMITED

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

VANER HOLDINGS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES EUROPE LIMITED

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