

Form revised March 1995

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			9									
Company Name in full			on Bath	rooms L	imited							
		ite of	Day 01	Month 01	Year 96	+Data	Day	Mor 21	nth Ye	ar 45		
Appointment form				X as secretary Pleas					se mark the appropriate box. If appointment is director and secretary mark both boxes.			
Notes on completion	NAME *Style / Title	MR *Honours etc										
appear on reverse.	Forename(s)	ROBERT IAN										
	Surname	THORNEWELL										
	Previous Surname(s)											
	Usual residential address	18 THE	DAVIDS	S, NORTHE	TELD							
Post town County / Region †Nationality			BIRMINGHAM						le B31 2EX			
			Cou									
			BRITISH †Business od					pation COMPANY DIRECTOR				
1	I cons	ent to a	ctras ** c	lirector /	secretary	of the above	e name	d compa	any			
Consent signature			El-mi					18/9/96.				
* Voluntary details.		A director, secretary etc must sign the form below.										
† Directors only.	Signed	CASION					Date	15/9/96.				
** Please delete as appr	ropriate.	(** a dire	ctor / secr	etary./admin	istrator / adı	ministrative rec	eiver / receiver n	nanager / D	eceiver)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MS C A SHAW, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, KT13 9UX										
the person Comp contact if there is	panies House should s any query.	Tel 01932 850850										
A03 *A81Y7Z6T* 99 COMPANIES HOUSE 17/09/97			DX 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, CF4 3UZ  for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 235 Edinburgh									

## **Company Number** 546129 † 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 sumame 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.