

*Please complete in typescript,  
or in bold black capitals.*

**Appointment of director or secretary****Company Number**

720454

**Company Name in full**

DEW PITCHMASTIC PLC

**\*F288AC40\***

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	12	10	95		09	11	51

**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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL ST JOHN

Surname

DALY

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

20 POOL DRIVE BESSACARR

Post town

DONCASTER

Postcode

DN4 6UX

County / Region

SOUTH YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

**Consent signature**

Date

23.10.1995

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.****Signed**

Date

23 October 1995

\*\* 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.

IAN M BROWN

ROYDS WORKS

ATTERCLIFFE ROAD

SHEFFIELD S4 7WZ

Tel 0114 270 0100

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** 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

A18 \*AA06LG2T\* 117  
COMPANIES HOUSE 30/10/95

COMPANIES HOUSE 25/10/95

**Company Number**

† 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 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.

23/10/95

**P ST J DALY - DIRECTORSHIPS**

PITCHMASTIC PLC

GRAYSON MOORE DEVELOPMENTS LIMITED

PITCHMASTIC CONTRACTING LIMITED

DOUGLAS & GAVIN LIMITED

DALE HOMES (YORKSHIRE) LIMITED

DALE RESIDENTIAL MANAGEMENT LIMITED

PAPTRIM PRODUCTS LIMITED

PINELOG LIMITED

PINELODGE HOLIDAYS LIMITED

LEISURELAND FROM PINELOG LIMITED

DEW PITCHMASTIC PLC

DEW HOLDINGS PLC

DEW GROUP LIMITED

**DIRECTORSHIPS RESIGNED DURING THE  
PRECEDING 5 YEARS**

GRAYSON, CLARK LIMITED