

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

731261

Company Name in full

BTR Industrial Holdings Limited



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
31	07	96

†Date of Birth

Day	Month	Year
19	07	46

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)

James Demmink

Surname

Thom

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Tollgate Cottage, Turners Hill Road

Post town

Crawley Down,

Postcode

County / Region

West Sussex

Country

†Nationality

British

†Business occupation

Treasurer

†Other directorships
(additional space overleaf)

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

Consent signature

Date

31/07/1996

* Voluntary details.

† Directors only.

A director/secretary etc must sign the form below.

Signed

Date

31/7/96.

** Please delete as appropriate

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

BTR SECRETARIES LIMITED
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

BTR Secretaries Limited, Silvertown House

Vincent Square, London, England

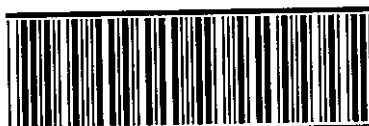
SW1P 2PL

Tel

Ref:TTplc/E&W/Stan Arts/

DX number

DX exchange



A28 *AQL6PNY1* 210
COMPANIES HOUSE 09/08/96

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

731261

† Directors only.

† Other directorships

See attached list

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.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

BTR Industrial Holdings Limited

731261

Director / Directorships**Date Resigned**

Thom, James Demmink

Batley Components Limited	31/05/1994
Bonochord Hearing Aids Limited	09/12/1994
Bonochord Limited	02/02/1996
Boston Heritage Beds Limited	31/05/1994
Carlton Plastics Limited	08/03/1996
Carlton Shuttlecocks Limited	08/03/1996
Carlton Sports Company Limited	08/03/1996
Dartington Glass Limited	30/04/1994
Davies Tyre Company Limited	25/10/1991
Dawn Extrusions Limited	
Devon Crystal Limited	30/04/1994
Dunlop Footwear Limited	08/03/1996
Dunlop Sports Company Limited	08/03/1996
Feniger and Blackburn Limited	08/03/1996
Goudie Squash International Limited	08/03/1996
Gradidges Limited	08/03/1996
Griflex Creators Limited	
Griflex Products Limited	
Hawker Siddeley Superannuation Limited	
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
Isonder Limited	08/03/1996
Litesome Sportswear Limited	08/03/1996
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Minerva Automotive Parts Limited	(Struck Off) 29/07/1994
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Puma Limited	08/03/1996
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Restonic Limited	31/05/1994
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	(Dissolved on 31 January 1995)

Other Directorships

Continuation sheet number: 2

Company

BTR Industrial Holdings Limited

Company Number

731261

Director / Directorships**Date Resigned**

Thom, James Demmink (Continued)

Stewart-Warner Instruments Limited

T.D.C. Plastics Limited

The A.1. Tyre Company Limited

Tilcon Loch Aline Limited

27/12/1995

Tilcon Macadam Limited

27/12/1995

United Moulders Limited

Valplas (Extrusions) Limited

William Lawrence & Co. (Factors) Limited

31/05/1994

William Sykes Limited

08/03/1996

Withersmead Holdings Limited