



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))

CHFP029

Company Number 1169267

Company Name in full Hunter Limited

Appointment form

Date of appointment
Day Month Year
1 8 1 0 2 0 0 0

†Date of Birth
Day Month Year
1 7 0 8 1 9 4 4

Appointment as director

X

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

*Honours etc

Forename(s)

JOHN MICHAEL

Surname

RICE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WAYSIDE COTTAGE, STREET LANE, RODEHEATH

Post town

Postcode

ST7 3SN

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

28/10/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/10/00

(* 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, MIDDLESEX, HA1 2QB

Tel 0181 901 2283

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, 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



A46
COMPANIES HOUSE

0759
28/10/00

Form revised July 1998

Company Number 1169267

† Directors only.

† Other directorships

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

WICKES BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

~~WICKES GROUP TRUSTEES LIMITED~~

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES PLC

WICKES PROPERTIES 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 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.