



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 1197246

Company Name in full Hall & Tawse Midlands Limited



* F288AD40 *

Date of appointment Day 18 Month 11 Year 97 †Date of Birth Day 28 Month 05 Year 43

Appointment form

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

MR.

*Honours etc

Forename(s)

DAVID STUART

Surname

VINCENT

Previous Forename(s)

Previous Surname(s)

Usual residential address

LITTLE MANOR, THE CRESCENT, WOODLANDS ROAD

Post town

ASHURST

Postcode

SO4 2AQ

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SHAFTESBURY COMMERCIAL PROPERTIES LIMITED

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

Consent signature

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** 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.

MISS SANDRA MASSIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

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

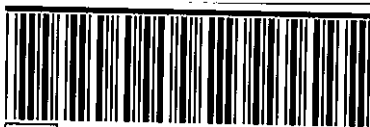
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A19 *A5V2G1B4* 655
COMPANIES HOUSE 20/11/97

1197246

† Other directorships

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.

[illegible]

- for a married woman, the name by which she was known before marriage need not be given.

[illegible]

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

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.

[illegible]

- dormant

[illegible]

- another wholly owned subsidiary of the same parent company.

[illegible][illegible]
