

**OYEZ**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**

01367550

Company Name in full

SMITHS BATHROOM & PLUMBING SUPPLIES LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

23 12 98

† Date of Birth

Day Month Year

09 05 51

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.**NAME**

*Style / Title

MR

*Honours etc.

Forename(s)

MICHAEL

Surname

CHADWICK

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

39 SERPENTINE AVENUE

Post town

DUBLIN 4

Postcode

County / Region

CO. DUBLIN

Country

IRELAND

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

12 Jan 99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Date

12.1.99

(†† a director/secretary/other officer of the company)

Lyons Davidson (REF EMH/B8)

Bridge House, 48-52 Baldwin Street, Bristol

BS1 1QD

Tel 0117 9297151

DX number 7834

DX exchange BRISTOL

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.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

01367550

†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 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.

MICHAEL CHADWICK - DIRECTORSHIPS

Abbey Rose & Company Limited
Arnhem Holdings Limited
Arnhem Properties Limited
A.R.Hendricks Limited
Bath Plumbing Supplies Limited
Blair Wholesale Limited
Bristol Tile Company Limited
British Dredging plc
Buildbase Limited
County Plumbing Supplies Limited
CPI Mortars Limited
CPI Mortars (North) Limited
Deben Builders Merchants Limited
Deben Builders Merchants (London) Limited
Elgin Plumbing Supplies Limited
FKS Builders Merchants Limited
Grafton Group (UK) Limited
Grays (Builders Merchants) Limited
H Bradley Limited
H Bradley (Croydon) Limited
Hendricks Distribution Limited
Hendricks Lovell Limited
Hendricks Western Limited
London Lintels Limited
Macaughton Blair & Co Limited
Megamix (Scotland) Limited
MRCB Paints Limited
Nailpak Limited
Nalex Limited
Rover Builders Merchants Limited
Smarts Limited
Thrower Brothers Group (Holdings) Limited
Time & Temperature Limited
Wessex Builders Merchants Limited
Wiltshire Building Supplies Limited
Williams (South West) Limited