

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 1367550

Company Name in full SMITHS PLUMBING SUPPLIES (BOLTON) LIMITED



F 2 8 8 A F 7 0

Date of appointment Day Month Year 9 08 96 Date of Birth Day Month Year 26 02 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 for completion
appear on reverse.

Forename(s) MALCOLM ROBERT

Surname ALDRIDGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD PONICK HOUSE.

Post town

PETERSTON RDER ENY

Postcode

CF5 6LH

County / Region

VALLE OF GLAMORGAN

Country

WALES

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships

* Voluntary details. (additional space overleaf)

† Directors only.

Consent signature

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

MR C. S.

Date

9/8/96

A director, secretary etc must sign the form below.

Signed

Hub

Date

9/8/96

** 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.

EVERSHEDS, FITZALAN HOUSE, FITZALAN ROAD,

CARDIFF CF2 1XZ (REF: 1/LJ/JG)

Tel (01222) 471147

DX number 33016

DX exchange CARDIFF



A34 *ATLXT057* 154
COMPANIES HOUSE 16/08/96

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

† 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 name 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.

Director Profile

Malcolm Robert ALDRIDGE

The Old Police House
Peterston Super Ely
Vale of Glamorgan
CF5 6LH

Date of birth: 26.02.46

Nationality: British

Occupation: Managing Director

Current Directorships

British Dredging plc
British Dredging Aggregates Ltd
British Dredging (South Wales) Ltd
Filbuk 111 Ltd
Avonmouth Ship Repairers Ltd
BDC Concrete Products Ltd
British Dredging (Services) Ltd
J Thomas Edwards & Sons plc
Selco Trade Centres Ltd
British Dredging Ship Repairers Ltd
Cambrian Leasing Ltd
Garthside (P & D) Ltd
Garthside (RM) Ltd
Lithica Products Ltd
Metropolitan Sand & Ballast Ltd
Miller & Sons (Wisbech) Ltd
H R Paul & Son Ltd
Sewell & Co (Timber) Ltd
Trademasters Birmingham Ltd
604 Building Supplies Ltd
S & A Pigeon Supplies Ltd

Updated to: 24.05.96