

**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 26 08 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  \*Honours etc. **Forename(s)** JOHN LESLIE**Surname** PARKER**Previous Forename(s)**  **Previous Surname(s)** **Usual residential address** JANUCY SILVERMERE PARK**Post town** SHIPNAL **Postcode** TF11 4BN**County / Region** SALOP **Country** ENGLAND**† Nationality** BRITISH **† Business occupation** MANAGING DIRECTOR**† Other directorships (additional space overleaf)** J THOMAS EDWARDS & SONS PLCI consent to act as ~~†† director~~ ~~/secretary~~ of the above named company**Consent signature**  **Date** 4 February 99

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed**  **Date** 12 January 99(†† a director/secretary/~~company secretary~~/~~company secretary~~/~~company secretary~~/~~company secretary~~/~~company secretary~~/~~company secretary~~/~~company secretary~~/~~company secretary~~/~~company secretary~~/~~company secretary~~)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.

Lyons Davidson (Ref: EMH/B8)

Bridge House, 48-52 Baldwin Street, Bristol

BS1 1QD Tel 0117 9046000

DX number 7834 DX exchange BRISTOL



When you have completed and signed the form please send it to the  
gistrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
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.