

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01588407

Company Name in full

B&Q Properties Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year		
2	1	0	7	2	0	0	3

† Date of Birth

X

as secretary

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

Mr

* Honours etc

Michael Caslake

Cutt

Previous
surname(s)

Cedar House, Coombe lane, Sunninghill

Ascot

Postcode SL5 7AT

Berkshire

Country

British

† Business
occupation

Personnel Director

See attached schedule

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

Consent signature

Date

15/8/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/8/03

(**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.

Gary Shillinglaw, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

Hampshire, Tel 023 8025 6399

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



A31
COMPANIES HOUSE

0161
19/08/03

Company Number

01588407

† 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 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships
Schedule to form 288a

01588407

Company Name in full

B&Q Properties Limited

Name

Michael Caslake Cutt

Company Name	Resignation
A Dicken & Son (Tees-Side) Limited	
B&Q (Ashford) Limited	
B&Q (Bexley) Limited	
B&Q (Bradford) Limited	
B&Q (Gillingham) Limited	
B&Q (Lincoln) Limited	
B&Q (New Malden) Limited	
B&Q (North Shields) Limited	
B&Q (Retail) Southern Limited	
B&Q (Watford) Limited	
B&Q 5 Limited	
B&Q 7 Limited	
B&Q 8 Limited	
B&Q 9 Limited	
B&Q Card Services Limited	
B&Q CMW Limited	
B&Q Estates	
B&Q Investments Limited	
B&Q plc	
Beddington House (No. 3) Limited	
Dickens Finance limited	
Dickens Limited	
Dicken's Mandale Timber Company Limited	
Dodge City Limited	
New England Paint Company Limited	
Portswood Developments Limited	
Rooms To Go Limited	
The DIY Store Limited	
Timberland Limited	

List of other directorships
Schedule to form 288a

Company Number 01588407

Company Name B&Q Properties Limited

Name Michael Caslake Cutt

Company Name	Resignation
Chartwell Development Holdings Limited	
Chartwell Development Properties Limited	
Chartwell Land & Property Limited	
Chartwell Land (Crawley) Limited	
Chartwell Land (Culverhouse) Limited	
Chartwell Land (Erdington) Limited	
Chartwell Land (Ilkleyden) Limited	
Chartwell Land (Imperial Park) Limited	
Chartwell Land (Rochdale) Limited	
Chartwell Land (Sidcup) Limited	
Chartwell Land (Tonbridge) Limited	
Chartwell Land Development Limited	
Chartwell Land Development Three Limited	
Chartwell Land Development Two Limited	
Chartwell Land Investments Limited	
Chartwell Land plc	
Chartwell Land Properties (Purley Way) Limited	
Chartwell Land Retail Development Limited	
Chartwell Land Business Development Limited	
Chartwell Land Properties Limited	
Damiswood Property Management Limited	
Elkindale Limited	
Marston Land Limited	
Realmgrove Limited	
Waterside (Lincoln) Limited	
Woodstock Land (Epsom) Limited	
Woodstock Land plc	