



SECRETARIAT

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 1927500

Company Name in full Wickes Property & Financial Services Limited



\* F288AD40 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	19	11	98		27	05	50

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

FCIS ACMA

Notes on completion appear on reverse.

Forename(s) KEITH REGINALD

Surname STOKES-SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address WICK EPISCOPI

Post town RUSHWICK

Postcode WR2 5SY

County / Region WORCESTERSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY SECRETARY

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

19/11/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19/11/98

\*\* 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.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB

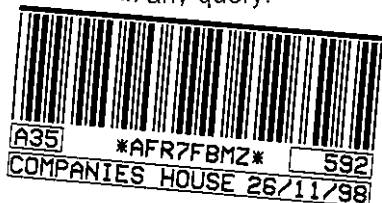
Tel 0181 901 2283

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



**Company Number 1927500**

† Directors only.

† Other directorships

ALBUM LIMITED

BERNERS STREET PROPERTIES LIMITED

BONUS LIMITED

CAMPAL LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COLTHURST & CO LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

CURRAN SAWMILLS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

ESULA LIMITED

FAGUS LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON TRENERY LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

## 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.

**Company Number 1927500**

† Directors only.

† Other directorships

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

J ROMANS & CO LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LOBE LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MANORIAL HERITAGE LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

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MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

MINOR LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTHWOOD TIMBER LIMITED

PK DOR LIMITED

POME LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

TERBIUM LIMITED

ULMAS LIMITED

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† Other directorships

MANER HOLDINGS LIMITED

VERIS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PROPERTIES LIMITED

WICKES RETAIL SOURCING LIMITED

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