



288a

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.

CHWP000

Company Number 02070340

Company Name in full BAT BUILDING PRODUCTS LIMITED

Date of appointment Day Month Year 2 3 0 9 2 0 0 8
†Date of Birth Day Month Year 0 3 0 1 1 9 5 8

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Nick

Surname

Walters

Previous
Forename(s)

-

Previous
Surname(s)

-

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

14 Benedictine Place, 1 Marlborough road

Post town

St Albans

Postcode

AL1 3WA

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

MCR Holdings

Consent signature

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

Will Walters

Date

3/10/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

D. Brooking

Date

22/10/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

David Brooking

PO Box 540 Staines

Tel 01784 269873

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

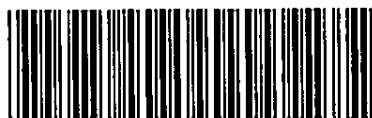
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY



A31

ACNSI51P

22/11/2008

204

COMPANIES HOUSE

COMPANY NUMBER 02070340

OTHER DIRECTORSHIPS

Hayward Tyler Group Limited,
Fuelforce Holdings Limited,
Fuelforce Limited,
Fuelforce Retail Limited,
Continuum Care and Education Group Limited,
Elite Children's Care Limited,
Farrow House Limited, Inhoco 2993 Limited,
Green Corns Limited, Cambrian Care Limited,
Herts Care Group Limited,
Herts Care Limited,
Herts Care (Escort and Supervision Services)
Limited,
Herts Care Property Limited,
Coalescence Limited (resigned Dec 2005),
FST Technologies Limited (resigned Sept 2006),
Network Build Limited (resigned Sept 2006),
Parcels Holdings Limited (resigned 31 Oct 2006)