

Please complete in typescript,

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

| or in bold black ca | ppitals (| NOI | TOF | | | | use ars (u | | | | | ang | e |
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| CHFP029 | | 04056 | | | | | | | | // | | | |
| | Company Number | 21059 | 908 | | | | | | | | | | |
| Con | mpany Name in full | Yeovi | l Timb | er Co | mpany | Limit | ted | | | | | | |
| | Data of | Day | Mont | th | Year | | | \ | Day | Month | | Year | _ |
| | Date of appointment | 1 1 | 0 | 1 2 | 0 0 | 1 | | ate of Sirth | 1 3 | 0 9 | 1 | 9 (| 6 2 |
| Appointment form | Appointment as director | X | | г | s secr | etary | | Pleas as a d | e mark the lirector and | appropriat d secretary | e box. mark i | If appo both box | intment res. |
| Notes on completion | ME *Style / Title | MISS | | | | | | *Hono | urs etc | | | | |
| appear on reverse. | Forename(s) | SANAY | /A HON | / II | | | | | | | | _ | |
| | Surname | вноте | <u> </u> | | | | | | | | | | |
| | Previous Forename(s) | | | | | | Suri | Previous name(s | s | | | | |
| Usual residential address | | | | | | | | | | | | | |
| | Post town | | <u>,</u> . | | _ | | | Po | ostcode | HA1 2L | E | _ | |
| | County / Region | MIDDL | ESEX | _ | | | | (| Country | ENGLA | ND | | _ |
| | †Nationality | BRITIS | SH | | | | †Busir | ness occ | cupation | DIREC | TOR | OF FIN | NANCE |
| (ad | †Other directorships dditional space overleaf) | | | | | | | | | | | | |
| | Consent signature | | Bu | ani | 3 une | <u> </u> | | | Date | 18 | 6 | (9 |) |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| **Delete as appropriate | Signed | | K | | 3 | | \ | | Date | 181 | 6 | 0) | 1 |
| | • | $\overline{\mathcal{L}}$ | | | | | Irhinistrative | | | | evien: | r) | _ |
| Please give the nar telephone number and E | and, if available, | MR KR | STOKES | S-SMITH, | , 120-138.5 | PATIO | N ROAD, HA | ARROW, M | IDDLESEX | (, HA1 2QB | | | |
| a DX number and Exchange of the person Companies House should contact if there is any query. | | Tel 0181 90 | | | | | 0181 901 | 1 2283 | | | | | |
| | | 1 | umber | | | | | xchang | | | | | |
| A49 COMPANIES HO | ADBS91RG* 0336 USE 23/06/01 | Regis Comp for co | strar o panie Impan | f Com s Ho u iles re | ipanies i se, Cr gistere | at: own d in E | nd signe Way, Ca England tle Terra | ardiff, (and Wa | CF14 3 ales | UZ [or | OX 3 | 3050 | |

for companies registered in Scotland

Form revised July 1998

A49 COMPANIES HOUSE

† Directors only.

† Other directorships

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| | | |

CURRAN SAWMILLS LIMITED

DRUMLOIST LIMITED

ESULA LIMITED

FAGUS LIMITED

GENEA LIMITED

GLORYCARD LTD

DENNY MOTT & DICKSON LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

G R WILTSHIRE & COMPANY 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 sumame(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 sumame 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

| ALBUM LIMITED |
|-----------------------------------|
| BACKGOING LTD |
| BERNERS STREET PROPERTIES LIMITED |
| BONUS LIMITED |
| CAMPAL LIMITED |
| CHANDLER FOREST PRODUCTS LIMITED |
| CHRISTIE & VESEY LIMITED |
| COLTHURST & CO LIMITED |
| COUNTERPOINT SHOPFITTINGS LIMITED |
| CRURA LIMITED |

† Directors only.

† Other directorships

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HARRISON TRENERY LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

J S TOWELL LIMITED

J ROMANS & CO 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

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

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- dormant
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- another wholly owned subsidiary of the same parent company.

† Directors only.

† Other directorships

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MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD HOPTON LIMITED

MD (WALES) LIMITED

MD-DOR2 LIMITED

MD-DOR4 LIMITED

MD-DOR3 LIMITED

MINOR LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTHWOOD TIMBER LIMITED

POME LIMITED

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

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† Other directorships

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READY HOMES INTERNATIONAL LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

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ULMUS LIMITED

VANER HOLDINGS LIMITED

VERIS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES GROUP TRUSTEES LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PROPERTIES LIMITED

WICKES RETAIL SCURCING LIMITED

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