

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2242904

Company Name in full Galiform Employee Ownership Trustee Company Limited

Date of appointment
Day Month Year
2 7 1 2 2 0 0 8

†Date of Birth
Day Month Year
1 6 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.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Mark

Surname Robson

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

Post town

14 Bathgate Road

London

Postcode SW19 5PN

County / Region

Country United Kingdom

†Nationality British

†Business occupation Chief Financial Officer

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 27.12.08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27.12.08

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

Forbes McNaughton

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3

4RF

Tel 01727 733031

DX number 146480

DX exchange St Albans 19

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..

Companies House receipt date barcode



A53 09/01/2009 122
COMPANIES HOUSE

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

Company Number

2242904

† Directors only.

† Other directorships

Galiform Corporate Services Limited

Galiform Holdings Limited

Galiform plc

Howden Joinery Limited

Howden Kitchens Limited

Howden Kitchens Properties Limited

Howden Kitchens Supplies (Holdings) Limited

MFI Properties Limited, resigned on 18/10/2006

MFI Retail (Holdings) Limited, resigned on 18/10/2006

MFI Retail Limited, resigned on 18/10/2006

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.