



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2414002

Company Name in full

T & S MANAGEMENT SERVICES LIMITED

Date of
appointment

Day Month Year
01 11 1999

†Date of
Birth

Day Month Year
22 10 1957

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)

DEAN

Surname

MOORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BLEAK HOUSE, OAKS ROAD

Post town

WHITWICK

Postcode

LE 67 5UP

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR.

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE.

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

Consent signature

X *Dean L Moore*

Date

24/11/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/2/99

(*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.

M. G. DOLAN % T & S STORES PLC

APEX ROAD, BROWN HILLS, WALWALL, WEST MIDLANDS

WS3 7TS

Tel 01543 363000

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 Edinburah



A25 *AKGYCM9F* 0665
COMPANIES HOUSE 14/12/99

Form revised July 1998

Company Number

† 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.

COMPANY

Graham Group plc
Graham Group Pension Trustee Ltd
Anglins Ltd
Bridgnorth Timber Ltd
Builders Direct Supply Co Ltd
C G Tebbutt Ltd
County Brick Ltd
Erith Ltd
Fourways Home & Leisure (North) Ltd
Maybury Credits Ltd
Graham Builders Merchants Ltd
Graham Building Supplies Ltd
Graham Building Services (Export) Ltd
Graham Building Services (Overseas) Ltd
Graham Ford Ltd
Graham Group Finance Ltd
Graham Group Investments Ltd
Graham Reeves Ltd
H L Goodman & Son (Bristol) Ltd
Graham Group (CI) Ltd
George Boyd & Co Ltd
George Boyd (Engineering) Ltd
Graham Industrial Supplies Ltd
J Baird & Co (Falkirk) Ltd
Graham Boyd Ltd
Thomas Graham & Son Ltd
G O'Doherty (Manufacturing) Ltd
G O'Doherty & Son Ltd
GGBM (Ireland) Ltd
Lloyds Retail Chemists Ltd