

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

2666866

Company Name in full

Avonside Group Holdings Limited

Date of
appointmentDay Month Year
20 10 2003†Date of
BirthDay Month Year
1 6 0 4 1 9 4 8

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

as secretary

X

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

*Honours etc

Forename(s)

John Lambie

Surname

Tallo

Previous
Forename(s)Previous
Surname(s)Usual residential
address

41 Gleneagles Drive

Post town

Penwortham

Postcode

PR1 0JT

County / Region

Preston

Country

England

† Nationality

British

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

W. Jones
SECRETARY

Date

23 / 10 / 03

A director / secretary etc must sign the form below.

Signed

Kent Jones

Date

23 / 10 / 03

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

Kent Jones and Done

Ref: 52Av3-29I

Churchill House Regent Road Stoke on Trent Staffordshire

ST1 3RQ

Tel 01782 202020

DX number 20727

DX exchange Hanley

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

Company Number

2666866

† 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.