Blueprint 2000
Company Secretary

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.

CHFP010

Company Number 02792411

Company Name in full Halcyon Electrics Limited

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 29 Month 01 Year 2001

† Date of Birth: Day 17 Month 08 Year 1962

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

NAME

* Style / Title: Ms * Honours etc:

Forename(s): Helen

Surname: Weir

Previous forename(s): Previous surname(s): Luing

Usual residential address: Old Basing House, The Street

Post town: Old Basing Postcode: RG24 7DA

County / Region: Country: Hampshire

† Nationality: British † Business occupation: Company Director

† Other directorships (additional space next page): See attached schedule

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

Consent signature [signature] **Date** 2-2-2001

A director, secretary etc must sign the form below.

Signed [signature] **Date** 7.2.01

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

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.

Mrs Trina Hill, Kingfisher plc, North West House, 119 Marylebone Road, London, NW1 5PX

Tel 020 7725 5760

DX number DX exchange

ATMDJXZH
A13 0071
COMPANIES HOUSE 08/02/01

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

Companies House, Crown Way, Cardiff, CF4 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**

Company Number	02792411
† Other directorships	

† Directors only.

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.

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 02792411

Company Name in full Halcyon Electrics Limited

Name Helen Weir

Company Name	Resignation
A Dicken & Son (Tees-Side) Limited	
Aromatic Duck Limited	
Aromatic Duck Limited	20/09/2000
B&Q (Ashford) Limited	
B&Q (Bradford) Limited	
B&Q (North Shields) Limited	
B&Q (Retail) Southern Limited	
B&Q (Watford) Limited	
B&Q 1 Limited	
B&Q 3 Limited	
B&Q plc	
B&Q Properties Limited	
Colour-My-World Limited	
Dickens Finance limited	
Dickens Limited	
Dicken's Mandale Timber Company Limited	
Dodge City Limited	
Portswood Developments Limited	
Rooms To Go Limited	
Screwfix Direct Limited	20/09/2000
Skillsgroup plc	
The DIY Store Limited	
Timberland Limited	
Wildbird International Limited	20/09/2000