

288a

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

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

Company Number 02886378

Company Name in full GRAFTON GROUP (UK) PLC

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year 21 8 05 21 01 04 † Date of Birth Day Month Year 1 2 0 6 1 9 6 0

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

NAME

*Style / Title

*Honours etc.

Forename(s) CHARLES ANTHONY

Surname RINN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HOLLYTREE, LITTLE NEWTOWN

Post town

ENNISKERRY

Postcode

County / Region

CO. WICKLOW

Country

IRELAND

† Nationality

IRISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Charles Rinn

Date

28/05/2004

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Charles Rinn

Date

28/05/2004

Director for and on behalf of Grafton Group (UK) PLC
(†† a director / secretary / administrator / administrator / 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.

BRIDGE HOUSE
48-52 BALDWIN STREET
BRISTOL BS1 1QD
DX No: 7834
TEL: 0117 9046000

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**



A48 COMPANIES HOUSE 0531 08/06/04

Form revised July 1998

Company Number 02886378

†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 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.

CHARLES ANTHONY RINN

LIST OF DIRECTORSHIPS

Avonmouth Ship Repairers Limited
A.R. Hendricks Limited
B D Estates (1999) Limited
BMB Barnsley Limited
British Dredging (Services) Limited
British Dredging Ship Repairers Limited
Garthside (BDCCP) Limited
Grafton Group (UK) plc
Hendricks Distribution Limited
Hendricks Western Limited
J.K.S. Heating & Plumbing Supplies Limited
J Thomas Edwards & Sons Plc
London Lintels Limited
Metropolitan Sand and Ballast Company Limited (Dissolved)
Miller & Sons (Wisbech) Limited
Pulsar Direct (UK) Limited
Selco Trade Centres Limited
Sewell & Co (Timber) Limited
Smiths Bathroom & Plumbing Supplies Limited
Zene Finance Limited