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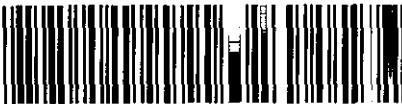
288a

Please complete in ~~typewritten~~ script,
or in bold black capitals.

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

Company Number 3006378

Company Name in full SCREWFIX DIRECT LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 26 Month 07 Year 1999
Date of Birth Day 10 Month 12 Year 1945

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) MARTIN

Surname TOOGOOD

Previous
Forename(s)

NONE

Previous
Surname(s) NONE

Usual residential
address

SYCAMORE HOUSE, COLD ASTON

Post town

CHELTHENHAM

Postcode

GL54 3BJ

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

Other directorships
(addional space overleaf)

HEAL'S PLC

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

* Voluntary details.
† Directors only.

Consent signature

Date 26 JULY 1999

A director, secretary etc must sign the form below.

Signed

Date 26 JULY 1999

**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.

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

Addleshaw Bco h & Co
100 Barbiroll Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 1-301

DX exchange Manchester



JMA *JEFLF-1W* 535
COMPANIES HOUSE 20/08/99

Laserform International 1/96

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

† 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.