



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 3061532

Company Name in full KASS PLANT LIMITED



\* F288AE60 \*

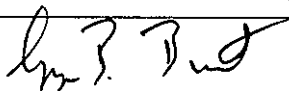
### Appointment form

Notes on completion  
appear on next page.

	Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
		01	10	1997		21	09	1946
Appointment as director	<input checked="" type="checkbox"/>	as secretary		<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
*Style/Title	MR			*Honours etc				
NAME Forename(s)	GEORGE BARNETT							
Surname	BURNETT							
Previous Forename(s)				Previous Surname(s)				
Usual residential address	ASHTREAD HOUSE, BUSINESS PARK 8, BARNETT WOOD LANE							
Post town	LEATHERHEAD			Postcode	KT22 7DG			
County / Region	SURREY			Country				
†Nationality	BRITISH			†Business occupation	COMPANY DIRECTOR			
†Other directorships (additional space next page)	As per attached list							

### Consent signature

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

Signed  Date 06/10/97

A serving director, secretary etc must sign the form below.

### Signed

 Date 06/10/97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*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.

R E CLARK, ASHTREAD GROUP PLC, BUSINESS PARK 8,  
BARNETT WOOD LANE, LEATHERHEAD, KT22 7DG, SURREY  
Tel 01372 362300  
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, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in Scotland



A14 \*AJHBV05L\* 174  
COMPANIES HOUSE 09/10/97

**Company Number**

3061532

†Directors only

†Other directorships

SEE ATTACHED LIST

**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 preceded 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.

**KASS PLANT LTD**

**COMPANY REGISTRATION NUMBER**

**3061532**

**PETER DONALD LEWIS - DIRECTORSHIPS**

**CURRENT DIRECTORSHIPS**

ASHTEAD GROUP PLC & ITS SUNSIDIARIES

CARWOOD HOMES LIMITED

BENFAIR LIMITED

THE BROADACRE COMPANY LIMITED

KINGSBURY GROUP PLC

GARTMORE ENTERPRISE TRUST LIMITED

THE ELECTRONICS BOUTIQUE PLC

**PREVIOUS DIRECTORSHIP**

TARRAHOLME LIMITED

**GEORGE BARNETT BURNETT - DIRECTORSHIPS**

ASHTEAD GROUP PLC & ITS SUBSIDIARIES

CARWOOD HOMES LIMITED

GRASSVALE LIMITED

HENDERSON STRATA INVESTMENTS PLC

REC:PLGBDIRS