

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

CHFP000		of particulars (use Form 288c))				
	Company Number	3139 409				
Co	mpany Name in full	NORTHAMPTON R	lugby foo	OTBALL	CLUR	LTD
	·	Day Month Year		Day	/ Month	Year
	Date of appointment	0 1 1 1 2 0 0	†Date	e of	TT	1,9,4,3
Appointment form	t Appointment as director	as sec	cretary		e appropriate bo nd secretary mar	ox. If appointment is rk both boxes.
Notes on completion	NAME *Style / Title	MR *Honours etc				
appear on reverse.	Forename(s)	ERNEST RAYMOND ANTHONY				
	Surname	TRAVIS			<u> </u>	
	Previous Forename(s)		Prev Surnan	vious ne(s)		
	Usual residential address	91 8000				
	Post town	LONDON		Postcode	SW10	9SB
	County / Region			Country	U.K.	
	[†] Nationality	BRITISH	†Business o	ccupation C	ompany (Chairman
ı	†Other directorships (additional space overleaf)	As ATTACHED				
	Consent signature	I consent to act as ** dire	•	Date	l.II.2	
 Voluntary details. Directors only. **Delete as appropris 	oto	A director, secretary e	-	the form be	elow.	
ренене аз арргория	Signed	111090		Date	•	2000
		(**a director / secretary / adminie		ve ressiver /-rec i	eiver manager 7	/ receiver)
telephone numl	he name, address, ber and, if available, and Exchange of	7 CHEYNE L	NALK ,	NORTH	lAmp To	n N
a DX number and Exchange of the person Companies House should contact if there is any query		NNI SPT	Tel 🖰	51 6 04	622 29	56
DX number DX exchange When you have completed and signed the form please se						Landa -
		vynen vou have comple	eted and slone	a the form n	nease send	ii to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

0631

21/12/00

11/12/00

COMPANIES HOUSE

CUMPANIES HOUSE

Form revised July 1998

	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.

Mr E R A Travis Director of the following companies:

Mr E K A Travis Director of the following companies:	
Travis Perkins plc	824821
subsidaries: A G Nunn & Co. Ltd	0475203
Anthony Horton (Ex BMSS)	2780063
Baird Lindsay Limited	59012
Bath Builders Merchants Ltd	0671208
Bletchley Timber Company Limited	884109
Blyth & Taylor (Builders Merchants) Limited	807805
Blyth & Taylor (Hants) Limited	388611
BMSS Limited	0095035
Broad & Company Ltd	1127553
Broads Builders Merchants Ltd	0261361
Burt Boulton (Timber) Ltd	0260657
David Roberts (BM) Ltd	1303174
Devonish & Co. (Builders Merch) Ltd	0748754
E. Salisbury (BM) Ltd	01421259
East Anglian Builders Supply Co. Limited	00220317
Edwards & Company (Longfield) Limited	292713
Ellis & Everard (Building Supply) Ltd	0063224
Grundy & Pilling Ltd (Ex BMSS)	1272335
Ingram Perkins Co. Ltd	0179876
John Clements (BM) Limited	00784054
John H Turner & Lisney Limited	118451
Lord Street Building Supplies (Leigh) Limited	1643132
Masters & Skevens (Ex BMSS)	01138378
Monteith Building Services Ltd	34797
Northampton Saints plc	4064363
P B Rooksby Limited	1592779
Palpak Marketing Limited	550009
Peckham Timber and Builders Merchants Ltd	6445
Price & Brown (Heating) (Ex BMSS)	01238011
Rontim Limited	00588179
Sandell Perkins & Newman Ltd	0722913
Sandell Smythe & Drayson	56700
Sherry & Haycock Ltd	00188355
Sussex Timber Preservation Company Ltd	1173996
Swiftkit Limited	2049152
The Drayton Trading Co Ltd	0369358
Travis & Arnold Ltd (formerly Rodpan Ltd)	0040154
Travis Perkins (KGC) Ltd	0120292
W H Newson & Sons Ltd	0332951
W H Newson Holding Ltd	1010136
W S Shuttleworth (Maidenhead) Ltd	900011
W S Shuttleworth (Slough) Ltd	0955940
W S Shuttleworth (Timber) Ltd	0250016
Wallboard Distributors Ltd	0187115

William Bloore & Son Ltd	0229471
Willner Building Supplies Co. Ltd	0729438
Wood & Co. (London) Ltd	1336100

Other: Timber Trade Federation Limited
The Timber Research and Development Association