ORMEROD RUTTER

Please complete in typescript, or in bold black capitals.

CHFP016

288a

APPOINTMENT of director or secretary

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

Company Number 3331904

Company Name in full DOMINION PLUMBING SUPPLIES LIMITED

Appointment form

Notes on completion appear on reverse.

Date of appointment: 29 / 11 / 2001 (Day / Month / Year)

† Date of birth: 28 / 10 / 1944 (Day / Month / Year)

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: MR. *Honours etc:

Forename(s): BARRY

Surname: SPOONER

Previous Forename(s): Previous Surname(s):

Usual residential address: 20 RICHMOND GARDENS WOMBOURNE

Post town: WOLVERHAMPTON Postcode: WV5 0LQ

~~County~~ / Region: WEST MIDLANDS Country:

† Nationality: BRITISH † Business occupation: DIRECTOR

† Other directorships (additional space overleaf): UTOPIA BATHROOMS LTD

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

Consent signature Date: 29 - 11 - 2001

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed Date: 29 - 11 - 2001

(** 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.

OAKLEY SECRETARIAL SERVICES LIMITED
THE OAKLEY KIDDERMINSTER ROAD
DROITWICH WORCS WR9 9AY Tel 01905 777670
DX number DX exchange



Form revised July

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

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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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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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