

288a

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

Company Number 3496155

Company Name in full SPRING BANK MANAGEMENT SERVICES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 03 07 98

† Date of birth Day Month Year
 29 01 49

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

STEPHEN JOHN

Surname

BROWN

Previous Forename(s)

Previous Surname

Usual residential address

WHARFE RISE, 111 WESTON LANE

OTLEY

Post town

LEEDS

Postcode

LS21 2DS

County / Region

WEST YORKSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

(See continuation sheet)

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

Consent Signature

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

C.E. BAXANDALL

THE SPRING RAM CORPORATION PLC
 EUROWAY HOUSE, ROYDSDALE WAY
 BRADFORD
 WEST YORKSHIRE. BD4 6SJ

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.



A11 *AGDMK7VB* 626
 COMPANIES HOUSE 14/07/98

When you have completed and signed the form please send it to
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

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† Directors only.

† Other directorships

Other Current Directorships

ARTISAN TILE PLC

ASTRACAST PLC

L.A. PREDECESSOR LIMITED

ORTHOLUX LIMITED

BATLEY COMPONENTS LIMITED

BOSTON HERITAGE BEDS LIMITED

BRIDGECRAFT FURNITURE LIMITED

CERAMIC LIMITED

SPRING RAM KITCHENS SCUNTHORPE LIMITED

CHIPPENDALE KITCHENS PLC

LAMARSTAR LIMITED

CROSBY KITCHENS LIMITED

CROSBY WINDOWS LIMITED

WILLIAM LAWRENCE & CO (FACTORS) LIMITED

FORDHAM BATHROOMS PLC

FORDHAM LIMITED

FORDRIVE LIMITED

HALLAMSHIRE SANITARY HOLDINGS LIMITED

HEATONS BATHROOMS LIMITED

HEATONS HOLDINGS LIMITED

F. HILLS & SONS LIMITED

JAYCEE FURNITURE (BRIGHTON) LIMITED

JAYCEE FURNITURE LIMITED

MEASUREMADE (FITTED FURNITURE) LIMITED

STAG HOLDINGS PLC

SLEEPSOUNDA LIMITED

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.

Company Number

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† Directors only.

† Other directorships

Other Current Directorships

CLARE KITCHENS LIMITED

MINSTREL FURNITURE LIMITED

MISS B FURNITURE LIMITED

NEW WORLD KITCHENS PLC

SPRING RAM KITCHENS PLC

NORTHUMBERLAND FURNITURE LIMITED

PINMERE LIMITED

PLAND STAINLESS LIMITED

FORDHAM PLASTICS LIMITED

PRATT STANDARD RANGE LIMITED

PREMIUM KITCHENS PLC

STAG BRIDGECRAFT LIMITED

RAM BATHROOMS PLC

Ramconstruct Limited

RAM H.I. LIMITED

RAM KITCHENS PLC

FORAY 634 LIMITED

REGENCY DOORS PLC

RA PREDECESSOR HOLDINGS LIMITED

RA PREDECESSOR CONTRACT FURNITURE LIMITED

RA PREDECESSOR LIMITED

RESTONIC LIMITED

RA PREDECESSOR UPHOLSTERY LIMITED

RIPPER JOINERY LIMITED

CROSBY LIMITED

SAREK JOINERY LIMITED

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Other Current Directorships

SPRING RAM CONTRACTS LIMITED

B.C. SANITAN LTD

SILVERDALE CERAMICS LIMITED

SPRING BATHROOMS PLC

THE SPRING RAM CORPORATION PLC

SPRING RAM CORPORATION OVERSEAS LIMITED

SPRING RAM HOLDINGS PLC

SR OVERSEAS LIMITED

THE STAG CABINET COMPANY LIMITED

STAG MINSTREL LIMITED

STAG FURNITURE LIMITED

STAG FURNITURE INTERNATIONAL LIMITED

STERLING KITCHENS LIMITED

STREAMLINE PLC

THOMAS CHIPPENDALE LIMITED

UBM CADEL LIMITED

VERNON TUTBURY PLC

WILLIAM LAWRENCE LIMITED

YATTON FURNITURE LIMITED

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