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288a

Please complete in typescript,
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

3755594

Company Name in full

Weatherbeater Doors Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
21 04 99

Date of Birth Day Month Year
18 12 42

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)

Andrew Michael Reay

Surname

Parkinson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Tadlow House, Tadlow

Post town

Royston

Postcode

SG8 0EL

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

see separate sheet

Consent signature

[Signature]

Date

9/4/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21-04-99

**Please delete as appropriate

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

Ashurst Morris Crisp

Broadwalk House

5 Appold Street

London EC2A 2HA

Ref: SZK/D2400002 (1) Tel 0171 638 1111

DX number 639

DX exchange London / City

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



A15 *AP8XQFPY* 345
COMPANIES HOUSE 22/04/99

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.

05-01-99

A.M.R. PARKINSON

LIST OF PAST AND PRESENT DIRECTORSHIPS

	<u>APPOINTED</u>	<u>CEASED</u>
Anachem Ltd.	03/04/92	03/11/97
Anzac Components Ltd.	26/01/84	-
Bunhill Securities Ltd.	18/02/72	-
D.T.V. Group Ltd.	26/08/90	03/08/94
Diploma Estates Ltd.	01/08/83	05/01/99
Diploma Plc	31/08/73	-
I.G.Lintels Ltd. (Formerly Newmeasure Ltd)	07/04/88	-
Macro-Marketing Ltd.	21/01/84	-
Newlandglebe Ltd.	27/08/92	-
Nortronic Associates Ltd.	26/07/91	24/09/96
Nortronic Warehousing Ltd.	26/07/91	05/07/94
Quantronix Ltd.	29/11/93	20/04/95
The Macro Group Ltd. (formerly T.S.Components Ltd.)	30/06/83	-
One NeVERN Square Ltd	17/09/97	
Scotlab Ltd.	13/11/97	