

# 288a

### APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 2 change of particulars (use Form		-			
CHFP010	Compa	ny Number	4024053				
Company Name in full		lame in full	Ivybridge Building Suppli	les Limited			
			Day Month Year	Day	Month Year		
Appointment form		Date of appointment	3 0 0 3 2 0 0 7	Date of 1	3 1 1 1 9 6 4		
Notes on completion appear on next page	Appointm	ent as director	ctor X as secretary Please mark the appropriate box as a director and secretary mark				
	NAME	* Style / Title	* Ho	onours etc			
		Forename(s)	Stephen				
		Surname	Ashmore				
		Previous forename(s)	Previous surname(s)				
Usual residential address		Oakley Cottage, 40 Banbury Lane					
		Post town	Towcestor	Postcode	Postcode NN12 8LR		
County / Region		ounty / Region	Northamptonshire	Country			
† Nationality † Other directorships (additional space next page)		† Nationality	i Britien I	Business Cor	mpany Director		
			See attached schedule				
		I consent of as ** director / secretary of the above named company					
	Consen	t signature	X Men.	Date	31/3/07		
* Voluntary details † Directors only			A director, secretary etc must sign the form below.				
** Please delete as ap	ppropriate	Signed	9 mi-3	Date	31/3/07		

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

Graham Middlemiss, Wolseley UK Limited, Harrison Way, Spa Park, Royal Leamington Spa, CV31 3HH Tel DX number DX exchange

07/04/2007 **COMPANIES HOUSE**  for companies registered in England and Wales

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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

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

	Company Number	4024053
† 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



## List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

4024053		

**Company Name in full** 

Ivybridge	Building	Supplies	Limited	

Name

Stephen	Ashmore				

Company Name	Resignation
Exel Europe Limited	03/10/2005