



Please complete in typescript,
or in bold black capitals.

CHFP074

288a

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

Company Number

4054188

Company Name in full

Strebord Limited

Date of
appointment

Day Month Year
16 08 2000

† Date
of Birth

Day Month Year
31 05 1956

**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)

SIMON DAVID

Surname

HOLDSWORTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 ROWNEY GARDENS

Post town

SAWBRIDGEWORTH

Postcode

CM21 0AT

County/Region

HERTFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

CONSOLIDATED TIMBER HOLDINGS LTD.

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

Consent signature

*Voluntary details

† Directors only

** Delete as appropriate

Signed

[Signature]

Date

16/8/2000

A director, secretary etc must sign the form below.

A Stead

Date

16 August 2000

(** 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.

1st Class Company Services Limited

72 New Bond Street London W1S 1RR

C/29655

Tel

DX number 44645

DX exchange MAYFAIR

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh



A38
COMPANIES HOUSE

0058
19/08/00

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.