



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4293235**

Company Name in full **BATH GRANITE & MARBLE LIMITED**

Date of appointment Day Month Year **01 10 2001** **Date of Birth Day Month Year **03 02 1967**

Appointment form

Appointment as director



**as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL RICHARD

Surname

HUGHES

Previous forename(s)

Previous Surname(s)

Usual residential address

17 WORCESTER PARK, LARKHALL,

Post Town

BATH

Postcode

BA1 6QU

County / Region

SOMERSET

Country

Nationality

BRITISH

Business occupation

DIRECTOR

**Other directorships
(additional space overleaf)

BATH ARCHITECTURAL CAST STONE LTD.

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

Consent signature

P. R. Hughes

Date

1-10-01

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Paul Hughes

Date

1-10-01

(**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

PAUL HUGHES NEWBURY WORKS,

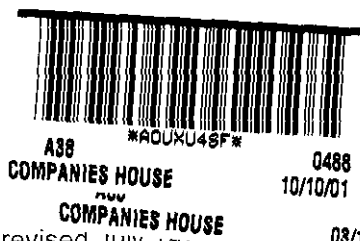
WOLFORD, RADSTOCK, NR, BATH.

Tel

01373 814660

DX Number

DX Exchange



Form revised July 1999

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
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 4293235

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** 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.