



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**

Day Month Year

Date of
appointment

01 11 2001

**Date of
Birth

Day Month Year

11 07 1949

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)

RODERIC ALAN.

Surname

NOTTLE.

Previous forename(s)

Previous
Surname(s)

Usual residential
address

1 WOODLANDS EDGE, WESTASTON ROAD

Post Town

TROWBRIDGE.

Postcode

BA14 7BE

County / Region

WILTSHIRE

Country

Nationality

BRITISH.

Business occupation

**COMPANY
SECRETARY.**

**Other directorships
(additional space overleaf)

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

Consent signature

Alle Nottle

Date

1-10-01

* Voluntary details
** Directors only
*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

P. R. 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
com



A17
COMPANIES HOUSE 0094
22/10/01
COMPANIES HOUSE 09/10/01
A03
COMPANIES HOUSE 0769
03/10/01

For

| | |
|------------------------------------|-------------|
| PAUL HUGHES, NARBURY WORKS | |
| COVENTRY, RADSTOCK, NR BATH | |
| Tel 01373 814600 | |
| DX Number | DX Exchange |

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

MCKINNESS STONE CO. LTD.

NATURAL HOME STYLE LTD.

BATH ARCHITECTURAL CAST STONE LTD.

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.

- 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.