



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
05 03 1970

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)

EDWARD JAMES

Surname

MCDONALD.

Previous forename(s)

Previous Surname(s)

Usual residential address

100 BAYTREE ROAD, FAIRFIELD PARK.

Post Town

BATH

Postcode

BA1 6NF.

County / Region

SOMERSET

Country

Nationality

BRITISH

Business occupation

GRANITE & MARBLE SUPPLIES

**Other directorships
(additional space overleaf)

QUARRY STONEMASONS (BATH) LTD.

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

Consent signature

J McDonald

Date

1-10-01

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

D 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 person Companies House should
contact if there is any query.

PAUL HUGHES, NEWBURY WORKS

COLEFORD, RADSTOCK. NR BATH

Tel 0123 814660

DX Number

DX Exchange



A03
COMPANIES HOUSE

0770
08/10/01

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

288a (Side 2)

** 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.