

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

[of particulars (use Form 288c))						
Company Number		05619644		7				
				ل				
Company Name in full		HAMSARD 2851 PLC						
		HOW ROOF WAREHOUSE PLC					ļ	
		Day Month Year		Day M	fonth	Yea		
	Date of	t Da	te of 1		1, 1	1,9,	5,4	
	appointment		հ [_					
Appointment Appointment as dire form			ase mark the s a director a				nt	
Notes on completion appear on reverse.	NAME *Style / Title	MR *Honour	rs etc				-	
	Forename(s)	PHILIP JOHN			-			
	Surname	HAND						
	Previous Forename(s)	Pre Surnar	vious me(s)					
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		7 APPLECROSS, FOUR OAKS						
	Post town	SUTTON COLDFIELD	Postcod	e B74	2RD			
	County / Region	WEST MIDLANDS	Countr	y ENG	LAND			
	† Nationality	BRITISH † Business occ	upatien	DIREC	TOR			
	† Other directorships	PHILIP HAND LIMITED CORALMENS LIMITED						
	(additional space overleaf)	I consent to act/as ** director// \$25 \$200 of the above named company						
* Voluntary details. † Directors only.	Consent signature	MAW	Date			2006		
**Delete as appropr	riate	A director, secretary etc must sign the form below.						
	Signed		Date	231	02/	2006		
		(** a director / X3C/33(X/)300(000)3(X/)300(00)		XXXX	exerciex)	OXOGOV.	()()()()() ()()()()()()()()()()()()()()	
You do not have to give any contact		Hammonds						
	ne box opposite but if you companies House to	7 Devonshire Square, Cutlers	Garde	ns, Lo	ndon,	EC2M	4 YH	
	there is a query on the							
	tact information that you	Tat ±44	(0)870	839 A	000			
give will be vis public record.	sible to searchers of the	1	Tel +44 (0)870 839 0000 DX number 136546 DX exchange Bishopsgate 2					
paono roccia.		<u> </u>						
		When you have completed and signed Registrar of Companies at:	the form	please	send i	t to the		



e Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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 Yumber	05619644
† Directors only.	† Other directorships	
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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.