

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

Company Number 05677314

Company Name in full AN (NO.3) Limited

Date of appointment Day Month Year 02 06 2006 † Date of Birth Day Month Year 18 07 1962

**Appointment form**

Appointment as director

x

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

JONATHON PAUL

Surname

SOWTON

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

WELLBOTTOM COTTAGE, THE DOWNS

Post town

LEATHERHEAD

Postcode

KT22 8JZ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

02/06/2006

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

02/06/2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

LYONS DAVIDSON

BRIDGE HOUSE

18-52 BALDWIN STREET

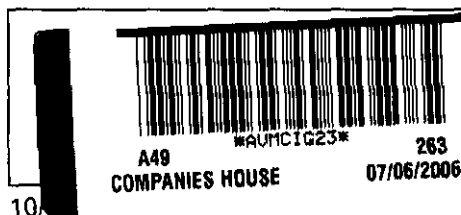
BRISTOL BS1 1QD

DX number No: 7834 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 Cardiff or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2



**Company Number**

05677314

†Directors only.

†Other directorships

PLEASE SEE ATTACHED LIST

**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.

**JONATHON PAUL SOWTON – DIRECTORSHIPS**  
**(List includes companies where Jonathon Paul Sowton has been**  
**a director at any time in the past five years)**

Aizlewoods Building Materials (Clumber) Limited (Resigned)  
Alfreton Building Supplies Limited (Resigned)  
Andrew M. Goldie & Company Limited  
Apex Plumbing Supplies Limited  
A.R. Hendricks Limited (Resigned)  
B D Estates (1999) Limited (Resigned)  
Belper Building Supplies Limited (Resigned)  
Bidbrook Limited  
BMB Barnsley Limited (Resigned)  
BMB Builders Merchants Limited  
BMB Pontefract Limited (Resigned)  
BMB York Limited (Resigned)  
Boole's Tools & Pipe Fittings Limited (Resigned)  
Bristow and Short Limited (Resigned)  
Britten Limited  
British Dredging (Services) Limited (Resigned)  
B.S.G. Builders Merchants Limited (Resigned)  
Buildbase Limited (Resigned)  
Builders Supply (Wakefield) Limited  
Burton & Wilkinson Limited  
Carron Building Supplies Limited (Resigned)  
Castle Builders Merchants (Bolton) Limited  
CPI Mortars Limited (Resigned)  
CPI Mortars (North) Limited (Resigned)  
Davie Building & Timber Supplies Limited  
Deben Builders Merchants Limited (Dissolved)  
Deben Builders Merchants (London) Limited (Dissolved)  
Dimpton Limited  
Domestic Plumbing and Heating Supplies Limited  
Dunpark Building Supplies Limited (Resigned)  
D.W.S. Plumbers Merchants Limited  
Eastaff Estates Limited  
E.B.M. (Builders Merchants) Limited  
E.& J.W. Lake Limited  
Ernest Axon Limited  
Essex Heating Supplies Limited (Resigned)  
Fensure Plumbing Merchants Limited  
FGM Heating Supplies Limited  
G.A. Day Limited (Resigned)  
Gloster Building Supplies plc (Resigned)  
Grafton Group (UK) plc  
Grafton UK Leasing Company Limited  
Hadleigh Plant Hire Limited  
Hall & Rogers Limited  
Harvey Steel Lintels Limited (Resigned)  
Hendricks Lovell Limited (Resigned)  
Henry Aizlewood & Sons Limited  
Jackson Building Centres Limited (Resigned)

John Eastaff (Builders Merchants) Limited  
 John Eastaff (Holdings) Limited  
 John Eastaff (Plant Hire) Limited  
 J. & I. Lee Construction Limited (Resigned)  
 J. Robinson (Burton-on-Trent) Limited  
 J.K.S. Heating & Plumbing Supplies Limited (Resigned)  
 J. Sowton Project Management Limited (Dissolved)  
 J. Sowton Developments Limited (Dissolved)  
 Keelsupply Limited  
 Kirton Tube and Components Limited (Resigned)  
 K W Davis (Builders Merchants) Limited  
 Lintitle (UK) Limited (Resigned)  
 Lochaber Plumbing Services Limited  
 London Building Supplies Limited (Resigned)  
 L.P.S. (Fort William) Limited  
 M A Wragg Limited (Dissolved)  
 M & K Builders Merchants Limited (Resigned)  
 MFY Hepworth Limited  
 Murdoch Timber & Building Supplies Limited (Resigned)  
 Niall Bailey (Building Supplies) Limited (Resigned)  
 Noel Clay Limited (Resigned)  
 North Midland Building Supplies Limited (Resigned)  
 P.B.M. Limited (Resigned)  
 Pictons (Home and Garden) Limited  
 Plumbase Limited (Resigned)  
 Plumbing and Drainage Merchants Limited  
 Plumblane Supplies Limited  
 Prospect Builders Supplies Limited  
 R. G. Hinds Building & Roofing Merchants Limited  
 Rock Heights UK Investments Limited  
 Rowlinson Buildbase (Nantwich) Limited (Resigned)  
 Rowlinson Buildbase (North Staffs) Limited (Resigned)  
 Rowlinson Buildbase (Northwich) Limited (Resigned)  
 Schorah-Stothard & Company Limited (Dissolved)  
 Selco Trade Centres Limited (Resigned)  
 Slocombe & Butcher Limited  
 Smiths Bathroom & Plumbing Supplies Limited (Resigned)  
 Tecra Limited (Resigned)  
 Tendstock Projects Limited (Dissolved)  
 Timberbase Limited (Resigned)  
 Thompson Builders Merchants (Preston) Limited  
 Wantage Building Supplies Limited  
 Waterriver Limited (Resigned)  
 W P S (Plumbing Supplies) Limited  
 Zene Finance Limited