



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC 47712.

Company Name in full

ECLIPSE BLIND SYSTEMS LIMITED

Date of
appointment

Day Month Year
03 11 2000

†Date of
Birth

Day Month Year
07 05 1960

**Appointment
form**

Appointment as director



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)

ANTHONY JOHN

Surname

BREWER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HOLLY COTTAGE, WOODCOTE LANE, WOODCOTE

Post town

NR BROMSGROVE.

Postcode

B61 9ET

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

[Signature]

Date

6/11/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/11/2000

(*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.

SM JAGGAN, PO Box 1, RIVERSIDE WAY,
BEDFORD ROAD, NORTHAMPTON, NN1 5NH

Tel 01604 885600

DX number

DX exchange



SCT SDUSXVP8 0098
COMPANIES HOUSE 18/11/00

Form revised July 1998

JAM.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 Number

† 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.

Headlam Group plc - schedule of UK registered companies

Company		Named
<u>Number</u>	<u>Name</u>	<u>Directorships</u>
00460129	Headlam Group plc	Tony Brewer
02674152	Headlam (Floorcovering Distributors) Limited	Tony Brewer
00423062	MCD Group Limited	Tony Brewer
02768145	Kersaint Cobb & Co Ltd (Beds Flooring Limited)	Tony Brewer
02889075	Bailey Headlam Middle East Limited	Tony Brewer
3968487	Yourfloors Plc	Tony Brewer
02387659	MCD (UK) Limited	Tony Brewer
01027998	MCD Pension Trustees Limited	Tony Brewer
02240905	Gradus Carpets Limited	Tony Brewer
03273866	Headlam Floorcovering Distributors (Holdings) Ltd	Tony Brewer
01290315	Crossforge Limited	Tony Brewer
00694793	Cablebroad Limited	Tony Brewer
00049376	Smith Culpeck Limited	Tony Brewer
01594918	Solmere Limited	Tony Brewer
00117023	MCD (Nottingham) Limited	Tony Brewer
003103279	MCD (UK) Employees Trustees Limited	Tony Brewer
00138761	Anderson Grant & Co Limited	Tony Brewer
02387630	Mercado Holdings Limited	Tony Brewer
00277345	M Mercado Limited	Tony Brewer
01469278	K J C Carpets Limited	Tony Brewer