

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number **SC058887**

Company Name in full **Norman Mackenzie (Building Supplies) Limited**

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 01 02 97 †Date of Birth Day Month Year 05 12 65
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title ~~MISS~~ **MRS** *Honours etc

Forename(s) **RACHEL**

Surname **BRENNAN**

Previous Forename(s)

Previous Surname(s)

Usual residential address **30 LAMMAS PARK ROAD, EALING**

Post town **LONDON**

Postcode **W5 5JB**

County / Region

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **FINANCIAL EXECUTIVE**

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf) **SEE CONTINUATION PAGE**

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

Consent signature

R Brennan

Date **17.2.97**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **(18.2.97)**

** Please delete as appropriate.

(** 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

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, HA1 2QB

Tel **0181 901 2283**

DX number

DX exchange



SCT *SS8NGT16* 609
COMPANIES HOUSE 25/02/97

A18 *AC8FWTCA* 329
COMPANIES HOUSE 19/02/97

Form revised March 1995

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

SC058887

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

HARRISON TRENERY LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

J ROMANS & CO LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

M & H (NORTH EAST) LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

† 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 preceded 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.

Company Number

SC058887

† Directors only.

† Other directorships

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

NORTHWOOD TIMBER LIMITED

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

VANER HOLDINGS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES EUROPE LIMITED

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