

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number SC091771

Company Name in full MD (1995) Group Limited

Appointment form

Date of ointment Day Month Year 30 09 96 †Date of Birth Day Month Year 15 01 53
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) WILLIAM JOHN

Surname HOSKINS

Previous Forename(s)

Previous Surname(s)

Usual residential address 42 HOWARD CLOSE, SILVER END

Post town HAYNES

Postcode MK45 3QH

County / Region BEDFORDSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

W. J. Hoskins

Date 3/10/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 3/10/96

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.

MR K R STOKES-SMITH, 19/21 MORTIMER STREET, LONDON, W1N 8JT

Tel 0171 631 1018

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC091771

† Directors only.

† Other directorships

BERNERS STREET PROPERTIES LIMITED

COLTHURST & CO LIMITED

G R WILTSHIRE & COMPANY LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

J S TOWELL LIMITED

MAY & HASSELL LIMITED

MD (1995) LIMITED

WICKES BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES GROUP TRUSTEES LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PLC

WICKES PROPERTIES LIMITED

WICKES RETAIL SOURCING LIMITED

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.