

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

4151664

Company Name in full

TILES & BATHS DIRECT LIMITED

Date of
appointment

Day Month Year

2 2 0 3 2 0 0 1

† Date of birth

Day Month Year

1 9 0 2 1 9 5 7

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN SAMUEL

Surname

JOEL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

2 THE WARREN

Post town

RADLETT

Postcode

WD7 7DX

County / Region

HERTS

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

TOPSY TURVY DESIGNS LIMITED,

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

Consent signature

Date

22/3/01

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

22/3/01

(** 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.

STEINBERG PLATT

643 WATFORD WAY

APEX CORNER

MILL HILL, LONDON, NW7 3JR

Tel 020 8959 0440

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, 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



A04
COMPANIES HOUSE
Form revised July 1998

27/03/01

Company Number

4151664

† Directors only

† Other directorships

PRIMA MARBLE & GRANITE LIMITED

PRIMA GRANITE WORKTOPS 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.