



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

122634

Company Name in full

SPRINGWOOD PLC

Date of
appointment

Day Month Year
2 5 0 5 2 0 0 0

†Date of
Birth

Day Month Year
2 1 1 0 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

A. C. M. A.

Notes on completion
appear on reverse.

Forename(s)

DAVID ROBERT

Surname

STEVENSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3, TWEENTOWN, DONINGTON LE HEATH.

Post town

COALVILLE

Postcode

LE67 2GG

County / Region

LEICESTERSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVERLEAF.

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

Consent signature

DR Stevenson.

Date

25 MAY 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31 / May 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.

M. J. MARLEY

SWITHLAND HALL, SWITHLAND, LEICESTER

LE12 8TD

Tel 0116 2375055

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



A34
COMPANIES HOUSE

0514
03/06/00

Company Number

122634

† Directors only.

† Other directorships

ANSELLS LTD (RESIGNED 20-12-99)

ANSELLS RETAIL LTD (RESIGNED 20-12-99)

GOLDEN OAK INNS LTD (RESIGNED 20-12-99)

HOLT, PLANT AND DEAKIN LTD (RESIGNED 16-1-96)

LLOYD AND TROUNCER LTD (RESIGNED 20-12-99)

PUNCH LEISURE LTD (RESIGNED 4-4-00)

ST PAULS SQUARE DEVELOPMENT LTD (RESIGNED JUL 99)

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.