



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

172607

Company Name in full

STEWART & STEWART (SHEFFIELD) LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
16 04 98

†Date of Birth Day Month Year  
19 04 37

**Appointment form** Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

F.C.A.

Notes on completion  
appear on reverse.

Forename(s)

CLINTON JULIAN

Surname

BOARD

Previous  
Forename(s)

---

Previous  
Surname(s)

---

Usual residential  
address

'FOUNTAIN HOUSE' BROOMGROVE ROAD

Post town

SHEFFIELD

Postcode

S10 2LS

County / Region

S YORKS

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

PLEASE REFER TO ATTACHED LIST

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

**Consent signature**

*[Signature]*

Date

30<sup>th</sup> April 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

29 May 1998

\*\* 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 if there is any query.

THE SECRETARY, STEWART & STEWART (SHEFFIELD) LTD

78/82 THE MOOR, SHEFFIELD S1 3LT

Tel 0114 276 8811

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 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



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COMPANIES HOUSE 01/06/98

**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.

**DIRECTORSHIPS HELD BY - CLINTON JULIAN BOARD**

Atkinson Group Ltd and subsidiary companies

Arnold Laver & Co Ltd

Arnold Laver (Bradford) Ltd

Arnold Laver (Leeds) Ltd

Arnold Laver (D.I.Y.) Ltd

Arnold Laver (Sites) Ltd

Arnold Laver (Flameproofed Boards) Ltd

Arnold Laver (Midlands) Ltd

Alco (Builders Merchants) Ltd

Richard Wragg Ltd

Beecroft & Wightman (Bradford) Ltd

H Marshall (Woodshavings) Ltd

Indalo Ltd

Heeley Bridge Garage Ltd

Birmingham Board Co Ltd

Kidderminster Timber Ltd

Broomgrove Investments Ltd