



**SECRETARIAT**

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))

CHFP029

Company Number 569474

Company Name in full J. & F. Pool (Holdings) Limited

### Appointment form

Date of appointment Day Month Year 0 3 1 1 2 0 0 0 †Date of Birth Day Month Year 0 3 0 5 1 9 4 8

Appointment as director

X

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

MR.

\*Honours etc

Forename(s)

DAVID LESLIE

Surname

GROVE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BADGERS HOLT, ROOKERY LANE, LOWSONFORD

Post town

SOLIHULL

Postcode

B95 5EP

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

5.12.00

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5.12.00

(\*\* 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, ASH & LACY PLC, P.O. BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP

Tel 0121 558 2171

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



For

A71  
COMPANIES HOUSE

0058  
07/12/00

Company Number

569474

† 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.

## **D L Grove**

### *Current Directorships*

DLGN Limited  
Dawes Cycles Limited  
Drayparcs Property limited  
Firstcoin Limited  
GIL Management Limited  
Grove Industries Limited  
HHT PLC  
NCJ Holdings Limited  
Peerless Limited  
Raven Handling (Holdings) Limited  
Silkjet Group Limited  
Silkjet Products (London) Limited  
Smallshaw Group Limited  
Tana Consultants Limited  
Team Central (Holdings) Limited  
United Polymers Limited  
Webgrove Holdings Limited

### *Previous Directorships in the last five years*

Jeenay Limited  
Standard Holdings Limited  
Torin Holdings Limited  
Chelful Limited