

0429

09/01/01

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFF000	or particulars (use rollin 2000))
Company Number	986394
Company Name in full	WALLCOVER, NG MANUFACTURERS ASSOCIATION
\( \) Date of appointment	OF         GREAT         BRITAIN LIMITED           Day         Month         Year           Day         Month         Year           Doll         C 1         2 0 0 1           Birth         1 4         0 8           1 9 6 2
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME * / *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	NICHOLAS STEPHON
Surname	MOORE
Previous Forename(s)	Previous Surname(s)
✓ Usual residential address	8 MOORFIELD
Post town	NOWCASTLE UPON TYNE Postcode NEZ 3NL
County / Region	TYNE + WEAR Country UK
†Nationality	Business occupation SACES & HATHETING
†Other directorships (additional space overleaf)	I consent/to act as * director / secretary of the above named company
	1 Date 2/1/01
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Mes St. 181 Date 8/1/01
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	ARGIES GONDHAM BURSDINS
a DX number and Exchange of	S, IMELD ROAD, CRAWLEY, CHILATY
the person Companies House should	Tel 612 93 603607
	DX number 5700 DX exchange CAWLET (
AGS *ATV4RX53m rge	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	986394
† Directors only.	<sup>†</sup> 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.