



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

1304526

Company Name in full

BIRMINGHAM BOARD HOLDINGS LTD



\*F288A018\*

Date of appointment Day Month Year  
25 05 99

†Date of Birth Day Month Year  
23 05 49

### 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)

DAVID JOHN

Surname

WALKER

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

24 PARK AVENUE,

Post town

SOLIHULL

Postcode

B91 3ET

County / Region

W. MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE

†Other directorships  
(additional space overleaf)

EXISTING DIRECTOR OF BIRMINGHAM BOARD CO LTD. APPOINTED AS DIRECTOR ON  
25/5/99 AS PER ATTACHED LIST.

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

Consent signature

*David Walker*

Date

4/6/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Mark Bower*

Date

14/6/99

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MARK BOWER (COMPANY SECRETARY)

c/o ARNOLD LAVER & CO LTD, BRAMALL LANE

SHEFFIELD S2 4RJ Tel (0114) 2556161

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



A13 \*AL4Y2H80\* 415  
COMPANIES HOUSE 16/06/99

Form revised March 1995

**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 :    DAVID JOHN WALKER**

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 (Abacus-London) 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 Holdings Ltd  
Kidderminster Timber Ltd  
Birmingham Board Co Southern Ltd  
Stourport Timber & Boards Ltd  
Birmingham Board Co Ltd            \*\*\* (Existing Directorship)

All are newly appointed directorships (as of 25/05/99), except where indicated \*\*\* above.