

**OYEZ**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** 2109656**Company Name in full** TANGLEWOOD TIMBER & BUILDERS MERCHANTS LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

07 11 97

† **Date of Birth**

Day Month Year

17 02 45

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.*Forename(s)**

BERNARD DAVID

Surname

ROPER

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

17 CHARLTON DRIVE CHARLTON KINGS

Post town

CHELTENHAM

Postcode

GL53 8ES

County / Region

GLOUCESTERSHIRE

Country† **Nationality**

BRITISH

† **Business occupation**

MANAGING DIRECTOR

† **Other directorships
(additional space overleaf)**

PTO

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature****Date**

7th November 1997

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

7th November 1997

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Rickerby Watterson

Ellenborough House, Wellington St, Cheltenham

GL50 1YD REF: RHK Tel 01242-224422

DX number 7415 DX exchange CHELTENHAM

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.A20 *AHBP03ZH* 423
COMPANIES HOUSE 24/02/98When 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

Company Number

2125426

†Directors only.

†Other directorships

SHARPE & FISHER PLC

SHARPE & FISHER BUILDING SUPPLIES LIMITED

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 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.