



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

2729340

Company Name in full

HOLDEN TIMBER LIMITED



F288A018

Date of appointment Day Month Year
26 03 97

Date of Birth Day Month Year
19 07 41

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)

DERRICK WILLIAM

Surname

JARMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

BRACKENWOODS, EAST WINCH ROAD, ASHWICKEN

Post town

KING'S LYNN

Postcode

PE32 1NA

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SWIFTWOOD IMPORTS LIMITED

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

Consent signature

[Signature]

Date

26. 03. 97

* Voluntary details.
† Directors only.

** director / secretary etc must sign the form below.

Signed

[Signature]

Date

26. 03. 97

** 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)

WHEELER & CO., 11 KING STREET,
KING'S LYNN, NORFOLK, PE30 1ET
Tel 01553 761316

DX number

DX exchange

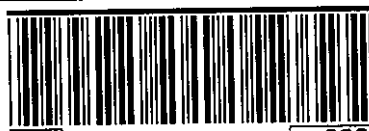
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A20 *A03FWUP7* 398
COMPANIES HOUSE 09/04/97

Company Number

2729340

† Directors only.

† Other directorships

SWIFTWOOD SAWMILLS LIMITED

WISBECH TERMINALS LIMITED

STUDLANDS TIMBER & BUILDERS MERCHANTS LTD.

LANBEACH INVESTMENTS LIMITED

WISBECH PROPERTY SERVICES 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(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 preceded 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.