



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 2900135

Company Name in full Tate Access Floor Systems Limited

Appointment form

Date of appointment
Day Month Year
3 1 0 8 2 0 0 0

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

Appointment as director

X

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)

WILLIAM HENRY MCCracken

Surname

BAILIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CLEOMACK, 4 CUDDINGTON COURT, THE GREEN, CUDDINGTON

Post town

AYLESBURY

Postcode

HP18 0DT

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11.9.2000

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

Signed

A director, secretary etc must sign the form below.

Date

11.9.2000

(* 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.

PATRICIA KINGDON, THE ALUMASC GROUP PLC, STATION ROAD, BURTON LATIMER, KETTERING,
NORTHANTS, NN15 5JP

Tel 01536 383844

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



A45
COMPANIES HOUSE
WA7725TUU*
0589
13/09/00

Company Number 2900135

† Directors only.

† Other directorships

A G STANDARD COMPANY LIMITED

ALK LIMITED

ALUMASC CONSTRUCTION PRODUCTS LIMITED

ALUMASC INTERIOR BUILDING PRODUCTS LIMITED

ALUMASC LIMITED

ALUMASC-GRUNDY LIMITED

ANACO DISC SPRINGS LIMITED

BENJAMIN PRIEST LIMITED

BLL LIMITED

C C REALISATIONS LIMITED

CAVELL LIMITED

CHARLES (GLASSWARE) LIMITED

CLEOMACK (ONE) LIMITED

CLEOMACK LIMITED

COPAL CASTING LIMITED

D E LIMITED

DORANDA LIMITED

EXPRESS SHOTBLASTING LIMITED

G E BISSELL & CO LIMITED

HARVEY REED TOP TABLE LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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.

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† Directors only.

† Other directorships

KETT LIMITED

LEIGH & SILLAVAN GROUP LIMITED

OPENBUILD LIMITED

POWKE LIMITED

SCAFFOLD & CONSTRUCTION PRODUCTS LIMITED

SILLAVAN ANODES LIMITED

SILLAVAN INDUSTRIES LIMITED

SNOWDOCK LIMITED

SPF ENGINEERING LIMITED

TECHNICAL BUILDING PRODUCTS LIMITED

THE ALUMASC GROUP PLC

THE PAINT FACTORY LIMITED

THERMAFOAM PRODUCTS LIMITED

THERMEX AFC LIMITED

THERMEX INDUSTRIES LIMITED

THERMEX SURFACE ENGINEERING LIMITED

THODAY LIMITED

VIZAGE COMMUNICATIONS LIMITED

WARNE, WRIGHT & ROWLAND 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

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