COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number 3286173

Company Name in full VALLEYS FURNITURE RECYCLING LIMITED

F288A018

Date of appointment: Day 26 Month 04 Year 99

†Date of Birth: Day 18 Month 02 Year 60

Appointment form

Appointment as director ✓ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title: MR. *Honours etc:

Forename(s): TONY

Surname: CROKE

Previous Forename(s): Previous Surname(s):

Usual residential address: 34 IFTON ROAD ROGIET

Post town: MONMOUTH Postcode: NP26 3SS

County / Region: Country:

†Nationality: BRITISH †Business occupation: TRAINING MANAGER

†Other directorships (additional space overleaf):

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

Consent signature Date: 26-4-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Date: 26/04/99

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

** 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.

Tel

DX number DX exchange

A19 *AJW9VH6G* 420
COMPANIES HOUSE 14/06/99

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**

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.