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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3295695

Company Name in full

WILLAN (BPD) LIMITED

Date of
appointment

Day Month Year
2 7 1 1 2 0 0 0

†Date of
Birth

Day Month Year
2 8 0 6 1 9 4 3

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)

FRANCIS JOHN

Surname

TURNBULL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OAKWOOD, GRANGE LEA

Post town

MIDDLEWICH

Postcode

CW10 9FA

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

Consent signature

☒

Date

22/11/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒

Date

27/11/00

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)

Hammond Suddards Edge
Trinity Court, 16 John Dalton Street, Manchester, , M60
8HS

288BPD1/RAM/DOCS00 Tel (0161) 830 5000

DX number 14347 Manche DX exchange



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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

Company Number

3295695

† 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.

F J TURNBULL is a director of

CURRENT

Building Joinery Components Ltd
Chaincourt Ltd
Friars Road (Management) Ltd
Richmond Building Products Ltd
Willan Investments Ltd
Willan Developments Ltd
Willan Construction Ltd
Willan Building Services Ltd
Willan Commercial Ltd
Willan Group Ltd
Glidevale Holdings Ltd
Glidevale Building and Products Ltd
Passivent Ltd
Building Product Design Limited
Kingfisher Louvre Systems Limited
Honeyhill Holdings Limited
Z-Led (DPC) Co Limited
Willan (BPD) Limited

FORMER

Berkley Court (Whaley Bridge) Management Ltd (resigned 29.10.99)
Brooklands (Middlewich) Management Ltd (resigned 25.06.99)
Dingle View (Management) Ltd (resigned July 1997)
Ravenscraig Management Ltd (resigned 25.06.99)
Salford Riverside Ltd (in receivership)
Town View (Management) Ltd (resigned 24.8.99)