



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4035455

Company Name in full Bedford Timber (St Neots) Limited

Date of appointment Day Month Year 1 3 0 7 2 0 0 0 †Date of Birth Day Month Year 0 2 0 5 1 9 2 5

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Geoffrey Donald

Surname

Lines

Previous Forename(s)

Previous Surname

Usual residential address

1 Elm Grove

Woburn Sands

Post town

Milton Keynes

Postcode

MK17 8PT

County / Region

Buckinghamshire

Country

† Nationality

British

†Business occupation

Timber Merchant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

13/7/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

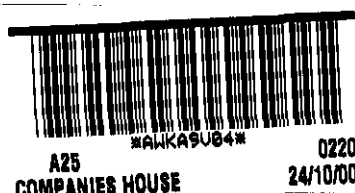
Date

13/7/2000

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

Mazars Neville Russell
Neville Russell House
1 Telford Way
Luton
Bedfordshire
LU1 1HT

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



Form revised July 1998

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

4035455

† Directors only.

† Other directorships

Current Directorships for Mr Roger John Lines**Bedford Timber 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(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.