

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.

CHFP010

Company Number

4056989

Company Name in full

New England Paint Company Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
2 0 0 2 2 0 0 7† Date of
BirthDay Month Year
1 5 0 3 1 9 6 5

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

Forename(s)

Duncan Eden

Surname

Tatton-Brown

Previous
forename(s)Previous
surname(s)Usual residential
address

45 Old Deer Park Gardens

Post town

Richmond

Postcode

TW9 2TN

County / Region

Surrey

Country

† Nationality

British

† Business
occupationGroup Finance
Director† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

20/2/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

20/2/07

(**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

Mrs Sally Clifton, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

Hampshire, Tel

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

FRIDAY



A54

AGJD4OAO

30/03/2007

409

COMPANIES HOUSE

Company Number

4056989

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4056989

Company Name in full

New England Paint Company Limited

Name

Duncan Eden Tatton-Brown

Company Name	Resignation
A Dicken & Son (Tees-Side) Limited	01/03/2004
Alcedo Finance Limited	
B&Q (Ashford) Limited	01/03/2004
B&Q (Bradford) Limited	01/03/2004
B&Q (Lincoln) Limited	01/03/2004
B&Q (North Shields) Limited	01/03/2004
B&Q (Retail) Southern Limited	01/03/2004
B&Q (Watford) Limited	01/03/2004
B&Q 7 Limited	01/03/2004
B&Q Card Services Limited	01/03/2004
B&Q CMW Limited	01/03/2004
B&Q CMW Limited	
B&Q plc	14/12/2004
B&Q Properties Limited	01/11/2004
Beddington House (No 3) Limited	01/03/2004
Budle Finance Limited	
Chartwell Development Holdings Limited	01/03/2004
Chartwell Development Properties Limited	01/03/2004
Chartwell Land & Property Limited	01/03/2004
Chartwell Land (Crawley) Limited	01/03/2004
Chartwell Land (Culverhouse) Limited	01/03/2004
Chartwell Land (Erdington) Limited	01/03/2004
Chartwell Land (Ilkleyden) Limited	01/03/2004
Chartwell Land (Imperial Park) Limited	01/03/2004
Chartwell Land (Rochdale) Limited	01/03/2004
Chartwell Land (Sidcup) Limited	01/03/2004
Chartwell Land (Tonbridge) Limited	01/03/2004
Chartwell Land Business Development Limited	01/03/2004
Chartwell Land Development Limited	01/03/2004
Chartwell Land Development Three Limited	01/03/2004

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Company Name	Resignation
Chartwell Land Development Two Limited	01/03/2004
Chartwell Land Investments Limited	01/03/2004
Chartwell Land Limited	01/03/2004
Chartwell Land Properties (Purley Way) Limited	01/03/2004
Chartwell Land Properties Limited	10/03/2004
Chartwell Land Retail Development Limited	01/03/2004
Craftlake Limited	03/05/2005
Damiswood Property Management Limited	01/03/2004
Dickens Finance limited	01/03/2004
Dickens Limited	01/03/2004
Dicken's Mandale Timber Company Limited	01/03/2004
Eijsvogel Finance Limited	
Elkindale Limited	01/03/2004
Halcyon Finance Limited	
Kingfisher Finance Ireland	22/06/2006
Kingfisher France Limited	
Kingfisher Gift Vouchers Limited	
Kingfisher Group Limited	
Kingfisher Information Technology Services (UK) Limited	
Kingfisher International Holdings Limited	
Kingfisher Investments Ireland	22/06/2006
Kingfisher Nominees Limited	
Kingfisher plc	
Kingfisher plc	
Marston Land Limited	01/03/2004
Portswood Developments Limited	01/03/2004
Realmgrove Limited	01/03/2004
Rentokil Initial plc (NED)	
Rooms To Go Limited	01/03/2004
Sandbrook Retail Park Nominee (No 1) Limited	06/01/2004

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Company Name	Resignation
Sandbrook Retail Park Nominee Limited	06/01/2004
Sheldon Holdings Limited	
The DIY Store Limited	01/03/2004
Timberland Limited	01/03/2004
Waren Investments Limited	
Waterside (Lincoln) Limited	01/03/2004
Wealdgate Limited	03/05/2005
Woodstock Land (Epsom) Limited	01/03/2004
Woodstock Land Limited	01/03/2004
Woodstock Land plc	01/03/2004
Yarfield Limited	03/05/2005
Zeus Land Investments Limited	