



# 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.

CHWP000

Company Number 4356167

Company Name in full MARSHALLS BUILDING MATERIALS LIMITED

Date of appointment  
Day Month Year  
0 6 0 5 2 0 0 5

†Date of Birth  
Day Month Year  
1 9 1 0 1 9 6 6

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

\*Honours etc

Forename(s) ELIZABETH ANN

Surname BLEASE

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

DICKLOW COB FARM, DICKLOW COB

Post town

LOWER WITHINGTON

Postcode

SK11 9EA

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

*[Signature]*

Date

06.05.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

06.05.05

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

E BLEASE, MARSHALLS PLC, BIRKBY GRANGE,

BIRKBY HALL ROAD, HUDDERSFIELD HD2 2YA

Tel 01484 438900

DX number

DX exchange



A47

\*AC4075G6\*

0489

COMPANIES HOUSE  
Form April 2002

21/05/05

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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  
or LP - 4 Edinburgh 2

**Company Number** 4356167

† Directors only.

†Other directorships SEE ATTACHED

#### 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.

## **ELIZABETH BLEASE – LIST OF DIRECTORSHIPS**

### **Past directorships**

<b>Company Name</b>	<b>Company Number</b>
Abec Distribution Limited	2598669
Abec Electronic Drives Limited	2028624
Abec Engineering Services Limited	2520457
Abec Group Services Limited	2885143
Abec Seals Limited	1864409
Abec Tool Services Limited	2538080
Abec Transmission Products (Oxon) Ltd	2180836
B.S.L. Power Transmission Limited	1397831
BSL Bearings Limited	973943
BSL Pumps Limited	976334
BSL Seals Limited	956566
Brammar Finance	4273234
Pope Precision Rotors Limited	1436340
Technical Equipment Services Limited	3141635