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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

4952865

Company Name in full

HARGREAVES (UK) HOLDINGS LIMITED.

Date of
appointment

Day Month Year
03 11 2005

†Date of
Birth

Day Month Year
17 12 1948

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)

TIMOTHY STUART

Surname

ROSS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

OLD PASSAGE HOUSE, PASSAGE ROAD AUST



Post town

BRISTOL

Postcode

BS35 4BG

County / Region

AVON

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

10-11-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15-11-05

(** 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.

Walker Morris Solicitors

Kings Court , 12 King Street, Leeds, LS1 2HL

Tel 0113 2832500

DX number 12051

DX exchange Leeds 24

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



A35 MAXNR2AFC* 486
COMPANIES HOUSE 16/11/2005

Laserform International 07/02

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.

List of Current Directorships

Name: Timothy Stuart Ross

Date of Birth: 17/12/1948

Address: Old Passage House, Passage Road Aust, Bristol, Avon

Postcode: BS35 4BG

Company name	Company number	Date of Appointment	Date of Termination
Ennstone plc	185664	10/03/1998	
Edenhall Concrete Products Limited	3495356	26/03/1998	
Connaught plc	3184319	16/10/1998	
Connaught ESOP Trustee Limited	3564750	19/11/1998	
PD Edenhall Limited	3635485	23/04/1999	
Edenhall Limited	3326387	17/06/1999	
Edenhall Building Products Limited	2638967	17/06/1999	
Edenhall Concrete Limited	698870	2/10/2000	
May Gurney Integrated Services Public Limited	4321657	26/03/2002	
May Gurney Group Trustees Limited	3510967	21/05/2002	
May Gurney Group Limited	2372311	21/05/2002	
Clifton College Services Limited	2866554	14/05/2002	
Churngold Construction Holdings Limited	4268945	1/10/2003	
Chamaeleo Limited	3718897	1/1/2004	
Apollo Lifts Holdings Limited	5062583	31/03/2004	
Crosswater Resources Limited	4656117	20/02/2003	
Ennstone Facilities Management Limited	SC205744	20/06/2000	01/06/2001
Bear Scotland Limited	SC206139	18/09/2000	03/07/2001
May Gurney Group Limited	2372311	15/11/2000	19/12/2001
May Gurney Group Trustees Limited	3510967	15/11/2000	19/12/2001
Viridor Waste (Bristol Holdings) Limited	3275811	27/01/1997	04/06/2003
Compact Power Holdings plc	3686956	05/04/2002	07/05/2004
Costessey Developments Limited	4136338	22/11/2001	08/11/2004
Costessey Properties	4136523	22/11/2001	08/11/2004

Limited			
Enneurope plc	4254360	22/11/2001	23/12/2004
Selborne Tile & Brick Limited (Administration Order)	3951814	20/07/2000	29/04/2005