

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

Cusposs		of part	iculars (use	Form 288	c))	_	-				
CHFP025	Company	Number	62338	78							
Company Name in full			DE FA	CTO 1493	LIMITED	<u>.</u> -					
			<u> </u>					_]
		Date of	Day	Month	Year	l to:	ate of 「	Day	<u> </u>	1	ear
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Appointmen form	t Appointmer	t as director	х	as s	ecretary				ropriate box. ecretary mai		
	NAME '	Style / Title	MR			*Honou	ırs etc				
Notes on completion appear on reverse	F	orename(s)	LINDS	AY					·		
		Sumame	POSTO	N							
	_	Previous orename(s)					evious				
†† Tick this box If the		residential	5 WAV	BL MEWS		Journa	me(s)				
address shown is a service address for		address #	TEST OF CHILD								
the beneficiary of a Confidentiality Order granted under the	,	Post town	WEST 1	HAMPSTEAD			Postco	de [1	W6 3AB		
provisions of section 723B of the	Cou	nty / Region	LONDO	J			Соил	try [INGLAND	•	
Companies Act 1985		Nationality	BRITI	зн	† Busi	ness oc	cupation	DII	RECTOR		
	† Other o	rectorships	SEE A	TTACHED /)						
	(additional spa	ce overleaf)	conse	nt to act as	** director	/XXXX	XXXX of	the a	bove na	med c	ompany
* Voluntary details. † Directors only	Consent s	ignature		Light	<u>k</u>		Date	12	./6/2	-00	
**Delete as appropr				tor, secreta	ry etc mus	st sign 1		_			
FOR AND ON TRAVERS SM	BEHALF OF	T&igned!	NI TED	, e			Date	11/	16/20	507	
TRAVERS OF			(** a direc	tor / secretary /	X0000000	(/)000 0		XXXX	(/) 00000	0000	06/06/06/06
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		TRAVE	RS SMITH								
		10 SNOW HILL									
		LONDON EC1A 2AL									
		REF: 6579420 Tel 020 7248 9133									
give will be visible to searchers of the public record.		DX number DX exchange									
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TUESDAY



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COMPANIES HOUSE

Laserform International 6/02

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	6233878
† 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.

LINDSAY POSTON

CURRENT DIRECTORSHIPS AND THIOSE WITHIN THE LAST 5 YEARS

Company Name	Company Number
ANGLINS LIMITED	00076676
HSS HIRE SERVICE HOLDINGS LIMITED	04710808
HSS HIRE SERVICE FINANCE LIMITED	04977875
HSS HIRE SERVICE GROUP LIMITED	00644490
HSS HIRE SHOPS (GERMANY) LIMITED	03530685
HSS RENTAL SERVICES LIMITED	03541165
HIRE SHOPS LIMITED	00968337
HSS RENTAL (U S A) LIMITED	03169261
TGB TRAINING LIMITED	04626272
HSS DIVISIONAL TRANSPORT LIMITED	01262407
THE ORIGINAL TOOL HIRE COMPANY LIMITED	04889012
A1 HIRE AND SALES LIMITED	01978532
BAKER YUILE LIMITED	SC024137
BROWNLEE LIMITED	SC003148
HARCROS TIMBER & BUILDING SUPPLIES (SCOTLAND)	SC027670
JOHNSTONS & PATON LIMITED	SC005130
LAWSON, TURNBULL AND COMPANY LIMITED	SC023084
ROBERT MELVILLE & COMPANY LIMITED	SC003966
S BAIKIE & SON LIMITED	SC008258
SCOTIA TIMBER AND BUILDING SUPPLIES LIMITED	SC128534
WOOD & CAIRNS LIMITED	SC005537
CASTLE TIMBER & BUILDING MATERIALS LIMITED	02521885
EVENTPOINT LIMITED	01414052
GRAHAM GROUP LIMITED	00504422

Company Name	Company Number
JEWSON LIMITED	00348407
SGBD PROPERTY HOLDINGS LIMITED	00213753
MEYER INTERNATIONAL FINANCE AND PROPERTY LIMITED	00158775
MIDLAND TILE LIMITED	00594111
NEVILLE LUMB & CO LIMITED	00833702
NORTH STAFFS BUILDERS MERCHANTS LIMITED	02093914
PRIORITY PLUMBING LIMITED	01178986
TUDOR LIMITED	01166253
UNITED TILE LIMITED	01392428
MEYER 7 LIMITED	00687712
MEYER 9 LIMITED	00119907
MEYER ALDWYCH LIMITED	00125638
MEYER (FURBS) TRUSTEE LIMITED	00631543
MEYER INTERNATIONAL (HARDWOODS) LIMITED	00663046
MEYER INTERNATIONAL LAMINATES LIMITED	00154346
MEYER INTERANTIONAL OVERSEAS INVESTMENTS LIMITED	00077080
MEYER INTERNATIONAL SOFTWOODS LIMITED	00070398
MEYER INTERNATIONAL TIMBER MERCHANTS LIMITED	00151761
MEYER TIMBER LIMITED	00412875
MEYER TIMBERFRAME LIMITED	00282006
NATIONAL PLYWOOD CORPORATION LIMITED (THE)	00455667
NO-NAILS BOXES LIMITED	00082850
TIMBER CO (BUCKLEY) LIMITED	01206967
NORTH WESTERN TIMBER COMPANY LIMITED	00226338
PLASMARC LIMITED	00058030
PRICE, WALKER, CROXFORD & CO LIMITED	00276021

Company Name	Company Number
R W & F C SHARP LIMITED	00087924
RICHARD CLIFFE & SON (CASTLEFORD) LIMITED	00323319
ROBERTS ADLARD (BUILDERS MERCHANTS) LIMITED	01687184
ROBERTS ADLARD LIMITED	00281043
SAINT-GOBAIN BUILDING DISTRIBUTION LIMITED	01647362
OVALBRICK	03542320
SAINT-GOBAIN PLC	03291592
SAINT-GOBAIN SPECIALIST PRODUCTS LIMITED	00070341
SOUTH WHARF LIMITED	00529612
SOUTHALL TIMBER COMPANY LIMITED	00272332
SOUTHERNS EVANS (CARDIFF) LIMITED	00831082
SOUTHERNS-EVANS (NORTHAMPTON) LIMITED	00168589
SOUTHERNS-EVANS LIMITED	00098015
BUILDERS DIRECT SUPPLY COMPANY LIMITED (THE)	00147486
THE MERCHANT TRADING COMPANY LIMITED	00373291
TIMBER AND FIREPROOFING CO LTD (THE)	00111136
MEYER 8 LIMITED	00411329
GRAHAM GROUP PENSION TRUSTEE LIMITED	02916487
GREGOR BROTHERS LIMITED	00155581
HARCROS TIMBER & BUILDING SUPPLIES (NORTH WEST) LIMITED	00360367
HARCROS TIMBER & BUILDING SUPPLIES (SOUTH EAST) LIMITED	00329772
HARCROS TIMBER & BUILDING SUPPLIES (WESTERN) LIMITED	00366523
HENRY WILLIAMSON AND COMPANY LIMITED	00070954
HILTON TIMBER MERCHANTS LIMITED	01689026
HOLLINGWORTH & CO LIMITED	00902466

Company Name	Company Number
HOOPER & ADLARD LIMITED	00092442
I D WILTSHIRE LIMITED	00712243
ILLINGWORTH INGHAM & CO LIMITED	01082355
INTERNATIONAL TRUSTEES LIMITED	00086839
IPSWICH CARGO SERVICES LIMITED	00869392
J GLIKSTEN & SON LIMITED	00979915
J W JACKSON LIMITED	00514261
JAMES CHEW & COMPANY LIMITED	00149944
JAMES W SOUTHERN & SONS LIMITED	00277676
JAMES WATT & F H HEATON LIMITED	00080134
JOHN ASHWORTH & CO (TIMBER) LIMITED	00421092
JOHN KAY GROUP LIMITED	00318570
K & B FOREST PRODUCTS LIMITED	00465772
KEIZER BAMBERGER LIMITED	00231405
L BLOOM (PANEL PRODUCTS) LIMITED	00635259
LEWIS GARRETT & COMPANY LIMITED	00483680
MAYBURY CREDITS LIMITED	00809998
MEREDITHS LIMITED	00163471
BCL (LEEDS) LIMITED	02599464
BOARDS (LEEDS) LIMITED	00220255
MACWIDE LIMITED	00248841
ACORN BOARDS LIMITED	00525597
F G CHAMBERS & CO LIMITED	00300799
MEYER 2 LIMITED	00233885
MEYER 4 LIMITED	00830203
MEYER 5 LIMITED	00214122

Company Name	Company Number
TUDOR CRYSTAL LIMITED	01952623
UBM BUILDING SUPPLIES LIMITED	00531706
UNITED CERAMIC DISTRIBUTORS LIMITED	02107694
WALTER OTTON & SONS LIMITED	00481094
WARWICK BROTHERS LIMITED	00213303
WATERMAN & ROSS LIMITED	00400402
WESSEX TILE DISTRIBUTORS LIMITED	00990863
WILLIAMS DAVIES & CO (LLANELLY) LIMITED	00547552
WILLIAM EVANS & COMPANY (GLASGOW) LIMITED	00380608
WINFIELDS BUILDING SUPPLIES LIMITED	00252828
WM R GARLAND (BOARDS) LIMITED	00738750
WM T STORER & CO LIMITED	00132603
ABLONDI & CO LIMITED	01019445
ASHBEE SONS & CO LIMITED	00410745
B C TIMBERS LIMITED	00158245
BEVES AND COMPANY LIMITED	00240437
BEVES TRUSSED RAFTERS LIMITED	00462053
BILLIAN (ANDOVER) LIMITED	01399255
BILLIAN (PLYWOOD) LIMITED	01044700
BILLIAN (SOUTH EAST) LIMITED	00323144
BILLIAN TIMBER LIMITED	00317834
BREWSTER & CO (WOKING) LIMITED	00402042
BRITISH TIMBERS LIMITED	00363016
BUILDING SUPPLIES (LONG EATON) LIMITED	01630136
C G TEBBUTT LIMITED	00308172
CALDERS & GRANDIDGE LIMITED	00623941

Company Name	Company Number
CALDERS LIMITED	01100006
CANUSA LIMITED	00163881
CHARLES BLACK AND SONS LIMITED	00042132
CITY TIMBER LIMITED	00532882
COUNTRY BRICK LIMITED	00601967
CROSSLEY MERCHANTING LIMITED	00314188
EDWARD BOASE & SON LIMITED	00230078
ERITH LIMITED	00215129
F R SAUNDERS (TIMBER) LIMITED	00361002
FERGUSON FOSTER LIMITED	01402728
FOURWAYS HOME & LEISURE (NORTH) LIMITED	00741952
GT &F CLARK LIMITED	00759626
G H WILLIAMS & CO (TIMBER) LIMITED	00359224
GEROGE E GRAY (PLASTICS) LIMITED	00447846
GEORGE NEWARK & SON LIMITED	00262726
GLIKSTEN (PARKEND) LIMITED	01879861
GRAHAM BUILDERS MERCHANTS LIMITED	00066738
GEORGE BOYD & COMPANY LIMITED	SC025096
BRITISH SHIELDING WINDOWS LIMITED	04310928
CAKEBREAD ROBEY LIMITED	00146714
LOTHIAN PLUMBING SUPPLIES LIMITED	03633862
GRAHAM - FORD LIMITED	00244578
GRAHAM GROUP INVESTMENTS LIMITED	03089251
GRAHAM-REEVES LIMITED	00309061
HARCROS DORMANTS LIMITED	00037342
HARCROS TIMBER & BUILDING SUPPLIES LIMITED	00307131

Company Name	Company Number
J & G ARCHIBALD LIMITED	00799096
L M C ASSOCIATES LIMITED	01016066
MAIDSTONE BUILDERS SUPPLIES LIMITED	01412902
MERTON TIMBER LIMITED	01324483
MEYER 6 LIMITED	00543042
WORLD'S END TILES LIMITED	01062063
TOOLCENTRE LIMITED	03860805
RYLEC LIMITED	02804659
MOREYS MERCHANTING LIMITED	02479830
MOREYS MANUFACTURING LIMITED	01954618
MITCHELL FLOORING CO LIMITED	01819277
LAMDEC BOARDS LIMITED	00221554
MI FOREST PRODUCTS PURCHASING LIMITED	00592977
MEYER STRAND LIMITED	00379775
H & C TIMBER AND BUILDING SUPPLIES LIMITED	00163210
H W MOREY & SONS LIMITED	00153085
MORGAN (TIMBER & BOARDS) LIMITED	02947365
CTD (GLASGOW) LIMITED	SC181749
MEYER INTERNATIONAL GROUP PENSION TRUST LIMITED	01273758
CTD (1991) LIMITED	SC130186
TOWN QUAY TRUSTEES LIMITED	01072149
CONSTRUCTION PRODUCTS ASSOCIATION	03861752
MEYER INTERNATIONAL PANEL PRODUCTS LIMITED	00405654
UNITED BUILDERS MERCHANTS LIMITED	00154861
MIDLAND TOILET HIRE LIMITED	01169108
MIDLAND TILE CONTRACTORS LIMITED	00972591

Company Name	Company Number
ELLIOT PAISLEY LIMITED	SC027074