

Companies House

for the would

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black capitals CHWP000 **Company Number** SC 138807 **Company Name in full** BARRHEAD SANITARYWARE LIMITED Day Month Year Day Month Year Date of †Date of 191614 2101017 06 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc MR Notes on completion appear on reverse Forename(s) DAVID Surname RIDLEY Previous **Previous** Forename(s) Surname(s) ^{††} Tick this box if the ^{††} Usual residential ROAD address shown is a address EAST BUTTS service address for the beneficiary of a Post town Postcode euactey WS15 2LU Confidentiality Order granted under the provisions of section County / Region Country STAPFOEDSHI RE ENGLAND 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation DIRECTOR †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 116107 * Voluntary details † Directors only
Delete as appropriate A director, secretary etc.must sign the form below Signed **Date っつ (**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 Tel "If he visible to searchers of the DX number DX exchange

COMPANIES HOUSE

Form 10/03

07/06/2007

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP 4 Edinburgh 2

	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