

WALL & FLOOR TIME DIETERSUTORS.

| Register of members (See note 5) | 01356000 | If the information shown needs amendment, details below and, for secretary and di particulars, the date of any change. | | |
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| The register is kept at BERRY AND WETTON CHARTERED ACCOU 62 TALBOT ROAD MANCHESTER M16 OPN | | | | |
| Any register of debenture holders (see kept at BERRY AND WETTON CHARTERED A 62 TALBOT ROAD MANCHESTER | uplicate) is | | | |
| Company Secretary (See note *) Particulars of a new secretary must be notified form 288. STEPHEN FRANK HARRISON 11 PINE GROVE MONTON ECCLES | | Day Month Year O 2 1 2 9 2 Date of any change. D VICTORIA AVENUE E G LES | | |
| MANCHESTER M30 9JP If this person has ceased to be secret state when. | ary, please | Day Month Year Date of resignation. | | |
| Directors (See note =) Particulars of a new director must be form 288. LESLIE BOLD 91 TEMPLE ROAD SALE CHESHIRE M33 2LP | notified on | Day Month Year Date of any change. Section 20 Section 2 Section | | |
| Date of Birth:- 02/10/19 Nat:ENGLISH Occ:TILE DISTRIBUTOR If this person has ceased to be directed when. | | Day Months Year Date of resignation. | | |
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details below and the date of any change. 01.356000 Directors -, continued Day Month Particulars. Date of any change. COLIN ARTHUR ELLABY 2 BEECH VILLAS CARLYN AVENUE CHESHIRE M33 2FB Date of Birth: - 09/05/48 Nat: BRITISH Occ: WAREHOUSEMAN Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Particulars. Date of any change. STEPHEN FRANK HARRISON VICTORIA AUGHUE 11 PINE GROVE ELLYCS. MONTON **ECCLES** MANCHESTER M30 9JP Date of Pirth: - 03/07/56 Nat: ENGLISH Occ:TILE DISTRIBUTOR Month Year If this person has ceased to be director, please Date of resignation. state when, Show any relevant current and previous directorships. Day Month Particulars. Date of any change. IAN ROBERT KERSHAW 43 BOLLINGTON AVENUE NORTHWICH CHESHIRE CW9 8SB Date of Birth:- 19/10/48 Nat: BRITISH Occ:SALES EXECUTIVE Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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| | Totals | 1000 040 | £50002 |
| List of past and present members See note 91 Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 18/12/90 | Please mark the appropriate box. There were no changes in the period | | |
| | on paper paper A list of changes is enclosed A full list of members is enclosed | | |
| Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | L, B | Secretary/Director |
| I enclose the fee of £32. | Date JAV | UARY 1993 | "(delete as appropriate) |
| Cheques should be made payable to Companies House. | | ncludes fenter number sure that you ha ons on this pag | ave completed |
| - I ald Open size David direct one openicion | BERRY and WETTON | | |
| To whom should Companies House direct any enquiries about the information shows in this return? | Chartered Accountants C2 TALE OF ROAD MANCHESTER MIS OPN | | |
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