

288a

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Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

**Company Number**

3188773

**Company Name in full**

HOME HARDWARE (UK) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year

07 05 96

†Date of Birth

Day Month Year

02 08 61

**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)

MARTIN BRIAN

Surname

~~ELLIOTT~~ ELLIOTT

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

THE CEDARS,  
LONGFIELD CLOSE

Post town

BRAUNTON

Postcode

EX33 2HQ

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

S.I.R.C.S Ltd, HOME HARDWARE SOUTHWEST LTD

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

\* Voluntary details.  
† Directors only.

**Consent signature**

*M. B. Elliott*

Date

7th May 1996

**A director, secretary etc must sign the form below.**

**Signed**

*John Row*

Date

7th May 1996

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(\*\*x director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Bevan Ashford

Curzon House, Southernhay West, Exeter, EX4 3LY

*SRN/ac*

Tel 01392 411111

DX number 8301

DX exchange EXETER



A31 \*ACYRFN4H\* 235  
COMPANIES HOUSE 10/07/96

Laserform International 1/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

3188773

† Directors only.

† Other directorships

HOME HARDWARE GROUP LTD

**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 preceded 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.