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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 4250906

Company Name in full

Fallongreen Limited (special resolution to change name to American
Standard Plumbing (UK) Pension Trustees Limited on 25/05/2001)

Date of appointment Day Month Year 03 10 2001
Date of Birth Day Month Year 09 11 1944

Appointment form Appointment as director

☒ 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) George Macdonald

Surname Mcfarlane

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 Hull Road, Cottingham

Post town

Hull

Postcode

HU16 4PA

County / Region

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached list.

Consent signature

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

Date

3/10/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. J. Crutty

Date

3/10/2001.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

Ref: FA/A3892/76

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON

1027961



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COMPANIES HOUSE

04/10/01

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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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4250906

† Directors only.

† Other directorships

Please see attached list.

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.

Company number: 4250906

Addendum to form 288a for George Macdonald Mcfarlane - other directorships

1. Ideal-Standard Trustees Limited
2. Edwards Logistics Limited
3. Tantofex Limited
4. Tantofex (Engineers) Limited
5. Qualitas Bathrooms Limited
6. Venesta Office Systems Limited
7. Venesta Cubicles Limited
8. Foldor Limited
9. Gardex Limited
10. Bushbury Brassware Limited
11. Armitage Ware Limited
12. Armitage Monobond Limited
13. Showerworld Limited
14. Rugeley Motors Limited
15. Shanks Ceramics Limited
16. Armitage Shanks Manufacturing Limited
17. Armitage Plastics Limited
18. Armitage Shanks Limited
19. American Standard Plumbing (UK) Limited
20. Sottini Bathrooms Limited
21. Edwards Logistics Limited
22. Trevi Showers Limited
23. Foley Building Contracts Limited
24. Armitage Shanks International Limited
25. Shanks Brassware Limited

26. Howie-Southhook Limited
27. Shanks & Company Limited
28. John Steventon and Sons Limited
29. Armitage Venesta Washroom Systems Limited
30. Ideal - Standard Limited
31. Porcher (UK) Ltd.
32. American Sandard Plumbing (UK) Executive Pension Trustee Limited
33. Bathaus Limited
34. Jomed Imaging Limited (resigned 31.03.1997)