



288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 2429909

Company Name in full GWB Holdings Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation Day Month Year
19 06 98

Resignation as director

as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

James Edward

Surname

Barker

Day Month Year

†Date of birth

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

X *Peter H Robinson*

Date

19/6/98

(by a serving 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

Peter H Robinson
Crossley House
Belle Vue Park
Hopwood Lane
Halifax HX1 5EB



When you have completed and signed the form please send it to
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

DIRECTOR'S PROFILE

19 JUNE 1998

JAMES EDWARD BARKER

Business Address:

Crossley House
Belle Vue Park
Hopwood Lane
Halifax
West Yorkshire
HX1 5EB

Home Address:

The Old Vicarage
Cragg Vale
Hebden Bridge
West Yorkshire
HX7 5TB

Nationality: British
Date of Birth: 11 March 1958
Occupation: Company Director

Current Directorships:

Altrakka Limited
Amescroft Limited
Armacourt Limited
Arqual Limited (formerly Evenstep Limited)
Astonwade Limited
Aquarius Group plc (formerly Delhampost Limited)
Bensons (Hosiery) Holdings Limited
Bossil Limited (formerly Airboss Industries Limited)
Bosspeg Limited (formerly Airboss Ground Engagement plc)
Brecks Property Co Limited
Common Culture Limited
Crossley House Development Capital Limited (formerly Crossley House Registrars Limited)
Crossley House Holdings Limited
Crossley House Recruitment Limited (formerly Yeargood Limited)
Crossley House Ventures Limited (formerly Crossley House Development Capital Limited)
Cuffroy Limited
Deskings Systems Limited (formerly Wellpay Limited)
Filegrade Limited
Furniture Systems Limited (formerly Delhamash Limited)
Gartland Whalley and Barker BV
Gartland Whalley and Barker Corporate Finance Limited (formerly Gartland Whalley and Barker Limited and formerly Chordwise Limited)
Gartland Whalley and Barker Group Limited (formerly Gartland and Whalley Limited and formerly Gartland and Whalley Securities Limited)
GWB Holdings Limited (formerly Gartland and Whalley Holdings Limited)
Gartland Whalley and Barker plc (formerly Select Industries PLC)
Gartland Whalley and Barker US Group Limited (formerly Madhide Limited)
GWB Management Services Limited (formerly Gartland Whalley and Barker Limited, formerly Gartland & Whalley Securities Limited, formerly Watchphase Limited)
GWB (USA), Inc
Goodvacation Limited
Lastingreign Limited
Ofquest Limited (formerly Presslake Limited)
Pragmatic Approach Limited
Primedigit Limited

Date of appointment:

12.09.96
18.09.96
17.10.94
02.06.95
18.09.96
15.02.93
12.09.96
12.09.96
12.09.96
01.02.82
30.10.97
20.10.89

16.10.89
16.10.89
16.10.89

12.09.96
16.10.89
21.06.95
15.02.93
02.04.98
17.10.94

26.07.89

16.10.89
12.09.96
30.10.97
16.10.89

11.04.97
30.10.97
30.10.97
02.06.95
30.10.97
21.06.95

JAMES EDWARD BARKER**Current Directorships:**

Principal Activity Limited
Proffered Quote Limited
Quantica Limited (formerly Myralink Limited)
Rearbob Limited
Risenprofile Limited
Technochallenge Limited

Date of appointment:

30.10.97
30.10.97
02.06.95
30.10.97
30.10.97
30.10.97

Past Directorships:

Acco Cable Controls Limited
Allen Ygnis Limited
Amber Equipment Services Limited
Aquarius Bathrooms Limited
Aquarius Holdings Limited (formerly Rosswell Limited)
Aquarius Limited (formerly Craighode Limited)
B & E Boilers Limited
B & F Carter & Co Limited
Babcock Woodall-Duckham Limited
Babcock Woodall-Duckham Overseas Limited
Babcock Africa Engineering Limited
Babcock Contractors Limited
Babcock Electrical Projects Limited
Babcock Energy Limited
Babcock Gears Limited
Babcock International Group plc
Babcock International Holdings Limited
Babcock International Investments Limited
Babcock International plc
Babcock Joint Works Pension Trust Limited
Babcock Materials Handling Limited
Babcock Minerals Engineering Limited
Babcock Moxey Limited
Babcock Nominees Limited
Babcock Overseas Management Services Limited
Braidreel Limited
Brake Cables Limited
Babcock Spraymixer Limited
Babcock Staff Pension Trust Limited
Babcock THORN Limited
Babcock Transformers Limited
Babcock Turnkey Operations Limited
Babcock Wire Equipment Limited
Birchill Investment Co Limited
Bristol Babcock Limited
The British Tap & Die Company Limited
Cableform Group Limited
Cableform Leasing and Leisure Limited
Cableform (Sales) Limited

**Date of appointment/
retirement**

11.11.88-31.10.89
14.09.87-31.10.89
01.07.88-31.10.89
04.05.94-18.11.96
07.11.90-18.11.96
15.02.93-12.02.98
14.09.87-31.10.89
29.02.88-31.10.89
31.12.88-14.08.89
31.12.88-14.08.89
29.10.87-14.08.89
05.04.88-14.08.89
31.12.88-31.10.89
31.10.87-14.08.89
25.01.89-31.10.89
30.05.89-14.07.89
18.11.87-14.08.89
26.10.87-14.08.89
12.05.88-14.08.89
01.12.87-19.09.89
29.10.87-14.08.89
31.12.88-14.08.89
31.12.88-14.08.89
29.10.87-14.08.89
04.08.88-31.10.89
11.11.88-31.10.89
31.12.88-14.10.89
01.12.87-19.09.89
16.12.87-14.08.89
28.10.88-31.10.89
31.12.88-14.08.89
22.04.88-31.10.89
29.10.87-14.08.89
15.11.88-31.10.89
01.07.88-31.10.89
01.07.88-31.10.89
01.07.88-31.10.89
01.07.88-31.10.89

JAMES EDWARD BARKER**Past Directorships:****Date of appointment/
retirement**

Cableform Technical Products Limited	01.07.88-31.10.89
Capegroom Limited	17.10.94-04.02.98
Carisford Limited	07.11.90-10.10.94
Cayson Holdings Limited (formerly Wideward Limited)	16.10.89-23.05.91
Cirqual plc (formerly Danespace Limited)	17.10.94-13.10.95
Clarkson (Engineers) Limited	01.07.88-31.10.89
Clarkson International Tools Limited	01.07.88-31.10.89
Clarkson Machine Tools (Nuneaton) Limited	01.07.88-31.10.89
Clarkson Machine Tools (Smart & Brown) Limited	01.07.88-31.10.89
Cleveland Insurance Limited	16.11.87-14.08.89
Clifford & Snell Limited	17.01.89-31.10.89
Coil Holdings Limited (formerly Workgood Limited)	16.10.89-13.06.94
Coin Controls International Limited (formerly Cabinheath Limited)	29.03.93-09.06.94
Coin Industries Limited	29.03.93-09.06.94
Coin Controls Limited	29.03.93-09.06.94
Coin Controls GmbH	29.03.93-30.06.93
Coin Controls SA	29.03.93-30.06.93
Coin Pension Trustees Limited	29.03.93-10.06.96
Collis Mechanical Handling Limited	29.10.87-14.08.89
Combined Optical Industries Limited	04.05.90-09.06.94
Consine Dynamics Limited	28.10.88-31.10.89
Cowan Hulbert Limited	29.10.87-14.08.89
Cowlgate Limited	01.07.88-31.10.89
Croftpace Limited	17.10.94-08.07.96
Data Heads (UK) Limited	30.09.88-31.10.89
Data Recording Components Limited	30.09.88-31.10.89
Data Recording Heads Limited	30.09.88-31.10.89
DRI Holdings Limited	24.05.88-31.10.89
DRI Group Leasing Limited	30.09.88-31.10.89
DRI Overseas Limited	30.09.88-31.10.89
DRI Pension Trust Limited	24.05.88-31.10.89
Disco & Supaflex Drives Limited	01.07.88-31.10.89
Dymar Electronics Limited	01.07.88-31.10.89
EDC Limited	24.07.87-31.10.89
EDC Power Systems Limited	24.07.87-31.10.89
Edwin Danks and Company (Oldbury) Limited	29.10.87-14.08.89
Electrodynamic and Hewitt Electronics Limited	24.07.87-31.10.89
Electro Dynamic Construction Company Limited	24.07.87-31.10.89
Electro Dynamic Limited	24.07.87-31.10.89
Electropower Gears Limited	06.05.87-31.10.89
English Numbering Machines Limited	01.07.88-31.10.89
Equacrest Limited	29.10.87-14.08.89
Extenda-Lead Limited (dormant - struck off)	19.01.95 - 1996
Farabay Investments Limited	07.11.90-04.02.98
FCRP Company Limited	01.07.88-31.10.89
Fisher-Karpark Group Limited	01.07.88-31.10.89
Fisher-Karpark Holdings Limited	01.07.88-31.10.89

JAMES EDWARD BARKER

Past Directorships:	Date of appointment/ retirement
Fisher-Karpark Industries Limited	01.07.88-31.10.89
FKI plc	01.05.87-30.09.89
FKI Bradbury Limited	01.07.88-31.10.89
FKI Babcock Robey Limited	14.09.87-31.10.89
FKI Cableform Limited	01.07.88-31.10.89
FKI Claydrum Limited	01.07.88-31.10.89
FKI Communications Limited	01.07.88-31.10.89
FKI Crypton Limited	01.07.88-31.10.89
FKI Data Recording Limited	01.08.88-31.10.89
FKI Electrical Components Limited	01.07.88-31.10.89
FKI Godwin Warren Limited	21.11.88-31.10.89
FKI-Metamec Limited	01.07.88-31.10.89
FKI Mining Limited	11.11.88-31.10.89
FKI Mining UK Limited	11.11.88-31.10.89
FKI Mondiale Holding BV	02.02.88-31.10.89
FKI Nominees Limited	01.06.89-31.10.89
FKI Industries Limited	31.12.87-31.10.89
FKI Finance Nederland BV	02.02.88-31.10.89
FKI Panelgraphic Limited	01.07.88-31.10.89
FKI Plastics Limited	01.07.88-31.10.89
FKI Transervice Limited	01.07.88-31.10.89
FKI Transport Equipment Limited	01.07.88-31.10.89
FKI Transtrip Limited	01.07.88-31.10.89
FKI Trustees Limited	14.09.87-31.10.89
FKI-Tully Limited	01.07.88-31.10.89
FKI USA Holdings Limited	31.01.89-31.10.89
Fluidfire Limited	14.09.87-31.10.89
Fred Fowler Limited	01.07.88-31.10.89
Froude Babcock Services Limited	28.10.88-31.10.89
Froude Consine Limited	28.10.88-31.10.89
Greenwood & Wood (Holdings) Limited	27.06.95-14.08.97
Greenwood & Wood Manufacturing Limited	27.06.95-14.08.97
Greenwood & Wood (Office Furniture) Limited	27.06.95-14.08.97
Gosnow Limited	04.05.89-31.10.89
Hampton Mouldings Group Limited	22.11.95-10.06.96
Hampton Mouldings (UK) Limited	22.11.95-10.06.96
Hampton Mouldings Limited	22.11.95-10.06.96
Hanson & Edwards Limited	29.10.87-14.08.89
H F Epco Limited	06.01.89-31.10.89
Huwood Limited	15.11.88-31.10.89
Hyannis Investments Limited	30.10.87-31.10.89
Independent Parts Group plc (formerly Buteline Limited)	15.02.93-19.08.94
Independent Parts Group plc	31.05.96-11.03.98
International Machinery Co Limited	11.04.91-31.03.93
International Gas Detectors Limited	16.11.88-31.10.89
J Collis & Sons Limited	29.10.87-14.08.89
Jenkins of Retford Limited	10.03.89-31.10.89

JAMES EDWARD BARKER**Past Directorships:**

	Date of appointment/ retirement
John Harris Tools Limited	01.07.88-31.10.89
Keyswitch Varley Limited	01.07.88-31.10.89
Larcher Cutters Limited	01.07.88-31.10.89
Laurence, Scott & Electromotors Limited	01.07.88-31.10.89
Laurence, Scott & Electromotors (Wolverhampton) Limited	01.07.88-31.10.89
Lehmann, Archer and Lane Limited	01.07.88-31.10.89
The Magnetic Equipment Company Limited	29.10.87-14.08.89
Melanshire Finance Limited	29.10.87-14.08.89
Mikemanda Limited	29.10.87-14.08.89
Mindclass Limited	01.07.88-31.10.89
Moxey Limited	29.10.87-14.08.89
Myradene Limited	02.06.95-08.07.96
Neco Electronics (Europe) Limited	01.07.88-31.10.89
Normand Electrical Holdings Limited	01.07.88-31.10.89
Normand Electrical Limited	01.07.88-31.10.89
Newbury Data Limited	30.09.88-31.10.89
Nuckey Scott & Co Limited	01.07.88-31.10.89
Parsons Chain Company Limited	01.07.88-31.10.88
Pearstar Engineering Limitd	05.04.88-14.08.89
Peters Jackson Limited	14.09.87-31.10.89
Pine Design Manufacturing Limited	19.01.95-18.11.96
Plastic Integral Optics Limited	04.05.90-09.06.94
Porterfield Foundries Limited	29.10.87-14.08.89
Pultra Limited	01.07.88-31.10.89
Quadramatic plc (formerly Draygold Limited)	07.11.90-22.05.96
Quintech BV	02.02.88-31.10.89
Retrop Limited	30.10.87-31.10.89
Rockvale Finance Limited	29.10.87-14.08.89
Ruthway Finance Limited	29.10.87-14.08.89
Saville Cabinet Makers Limited	27.06.95-14.08.97
Savile Greenwood Finance Limited	27.06.95-14.08.97
St Helen's Securities Limited	29.10.87-14.08.89
Secundalux Emergency Lighting Co Limited	28.10.88-31.10.89
Shackleton Engineering (UK) Limited	23.09.88-31.10.89
The Stirling Boiler Company Limited	29.10.87-14.08.89
Stone Allen Limited	14.09.87-31.10.89
Stone Danks Limited	14.09.87-31.10.89
Stedfast Electrical Controls Limited	15.11.88-31.10.89
Stone Executive Pension Trustees Limited	14.09.87-31.10.89
Stone International plc	03.08.87-31.10.89
Stone Boilers Limited	15.11.88-31.10.89
Stone Overseas Holdings Limited	14.09.87-31.10.89
Stone Peters Limited	14.09.87-31.10.89
Stone Transportation Limited	14.09.87-31.10.89
Superforge Limited	01.07.88-31.10.89
The Tap & Die Corporation Pension Co Limited	01.07.88-31.10.89
Toolspeed Limited	01.07.88-31.10.89

JAMES EDWARD BARKER**Past Directorships:**

	Date of appointment/ retirement
Trentdene Limited	14.02.89-31.10.89
Tuborex Limited	29.04.94-10.10.94
Tully Engineering Co Limited	01.07.88-31.10.89
Tyneham Investments Limited	29.10.87-14.08.89
Vanadium Steel Co Limited	01.07.88-31.10.89
Vauxhall Boiler Co Limited	29.10.87-14.08.89
Veco Automotive Limited (formerly Designhappy Limited)	29.04.91-10.10.94
Veco Holdings Limited (formerly Winpass Limited)	16.10.89-10.10.94
Woodall-Duckham Pension Trustees Limited	31.03.88-14.08.89
Whipp & Bourne Limited	18.07.88-31.10.89
Whirlwind Machine Tools Limited	01.07.87-31.10.89
W Mackie & Co Limited	24.07.88-31.10.89
Woden Electrical Products Limited	28.10.88-31.10.89
Woodall-Duckham Investments Limited	31.12.88-14.08.89
Ygnis Limited	14.09.87-06.06.89
Yorkshire Registrars Limited	04.04.91-30.09.91