

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

# APPOINTMENT of director or secretary

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

Company Number 0269333

Company Name in full B D ESTATES (1999) LIMITED

Date of appointment Day Month Year  
21 06 2005

† Date of Birth Day Month Year  
1 5 03 1 9 7 1

## Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

### NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

MICHAEL

Surname

MCCABE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

31 EAST FIELD CLOSE, HEADINGTON

Post town

OXFORD

Postcode

OX3 7SH

County / Region

OXFORDSHIRE

Country

UK

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

*M. McCabe*

Date

21 / 6 / 05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Blair R*

Date

17 June 2005

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 give will be visible to searchers of the public record.

JOHN BRIDSON
100, 101, 102 STREET
B-111-101 TELD
DX number 1001 DX exchange

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 DX 235 Edinburg  
for companies registered in Scotland or LP - 4 Edinburgh



A27 \*ASDSS74A\* 0437  
COMPANIES HOUSE 20/07/05

10/03

**Company Number** 0269333

†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.

## **LIST OF DIRECTORSHIPS**

### **MICHAEL MCCABE**

B.S.G. Builders Merchants Limited  
Buildbase Limited  
Edward Bays Limited  
G.A.Day Limited  
G.A.Day Timber Centres Limited  
Grafton UK Leasing Company Limited  
Jackson Building Centres Limited  
Norman Rhead (Longton) Limited  
Norman Rhead (Precast) Limited  
Paul H. Radford Limited  
Plumbase Limited  
Rock Heights UK Investments  
Waterriver Limited