

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 8 0 7 1 9 6 2

Appointment form

Appointment as director

X

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)

JONATHON PAUL

Surname

SOWTON

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

WELLBOTTOM COTTAGE, THE DOWNS,

Post town

LEATHERHEAD

Postcode

KT22 8JZ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† 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

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date

21 June 2005

A director, secretary etc must sign the form below.

Signed

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.

LYONS DAVIDSON
BRIDGE HOUSE
48-52 BALDWIN STREET
BRISTOL BS1 1QD

DX number 7834 DX exchange
TEL: 0117 3040000

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 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh



A27 *ASDSR749* 0438
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.

JONATHON PAUL SOWTON - DIRECTORSHIPS

Aizlewoods Building Materials (Clumber) Limited
Alfreton Building Supplies Limited
Andrew M.Goldie & Company Limited
Apex Plumbing Supplies Limited
Belper Building Supplies Limited
Bidbrook Limited
BMB Barnsley Limited
BMB Builders Merchants Limited
BMB Pontefract Limited
BMB York Limited
Boole's Tools & Pipe Fittings Limited
Bristow and Short Limited
BSG Builders Merchants Limited
Buildbase Limited
Carron Building Supplies Limited
Castle Builders Merchants (Bolton) Limited
CPI Mortars Limited
CPI Mortars (North) Limited
Davie Building & Timber Supplies Limited
Deben Builders Merchants Limited (Dissolved)
Deben Builders Merchants (London) Limited (Dissolved)
Dimpton Limited
Dunpark Building Supplies Limited
E & J W Lake Limited
E.B.M. (Builders Merchants) Limited
Ernest Axon Limited
Fensure Plumbing Merchants Limited
Gloster Building Supplies plc
Grafton Group (UK) plc
Hall & Rogers Limited
Henry Aizlewood & Sons Limited
Jackson Building Centres Limited
J & I Lee Construction Limited
J Robinson (Burton-on-Trent) Limited
JKS Heating & Plumbing Supplies Limited
J Sowton Project Management Limited (Dissolved)
J Sowton Developments Limited (Dissolved)
Keelsupply Limited
Kirton Tube and Components Limited
Lintitle (UK) Limited
M A Wragg Limited (Dissolved)
M & K Builders Merchants Limited
Murdoch Timber & Building Supplies Limited
Noel Clay Limited
North Midland Building Supplies Limited
P.B.M. Limited
Pictons (Home and Garden) Limited
Plumbase Limited

Plumbing and Drainage Merchants Limited
Plumblin Supplies Limited
Prospect Builders Supplies Limited
R. G. Hinds Building & Roofing Merchants Limited
Rowlinson Buildbase (Nantwich) Limited
Rowlinson Buildbase (North Staffs) Limited
Rowlinson Buildbase (Northwich) Limited
Schorah-Stothard & Company Limited (Dissolved)
Slocombe & Butcher Limited
Tecra Limited
Thompson Builders Merchants (Preston) Limited
Wantage Building Supplies Limited
Waterriver Limited
W P S (Plumbing Supplies) Limited
Zene Finance Limited