

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number

Company Name in full

Date of appointment 

Day	Month	Year	Day	Month	Year
22	02	2006	01	03	1965

### Appointment form

Appointment as director  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  \*Honours etc

Forename(s)

Surname

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

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

Consent signature  Date

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

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

Signed  Date

(\*a director / secretary / ~~company director~~ / ~~company secretary~~ / ~~company director~~ / ~~company secretary~~)

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.

Tel   
DX number  DX exchange



Form April 2002

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  
or LP - 4 Edinburgh 2

**Company Number**

03096287

† Directors only.

† Other directorships

See attached sheet

**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.

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**

**Go Back**

**Name:** DOUGLAS ALAN BARROWMAN  
**Nationality:** BRITISH  
**Latest Address:** WILLOW BARN  
 WELLBANK LANE, OVER PEOVER  
 KNUTSFORD  
 CHESHIRE  
**Postcode:** WA16 8UW

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 01/03/1965  
**Company Appointments:** Current: 14 / Resigned: 10 / Dissolved : 4

To view company details, click on the appropriate company number.  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>SECRETARY</b>	<b>Appointed: 22/04/1998</b> <b>Dissolved: 26/12/2000</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">03518842</a>
<b>Company Name:</b>	BARROWMAN JACKSON STEPHEN LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 22/04/1998</b> <b>Dissolved: 26/12/2000</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">03518842</a>
<b>Company Name:</b>	BARROWMAN JACKSON STEPHEN LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 27/11/1996</b> <b>Dissolved: 01/10/2002</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">03284825</a>
<b>Company Name:</b>	TENCEE LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 23/12/2003</b> <b>Dissolved: 12/07/2005</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<a href="#">05002653</a>
<b>Company Name:</b>	KRAYBURN RETAIL CONTRACTS LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 21/04/2004</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<a href="#">05107323</a>
<b>Company Name:</b>	AVL CONSULTANTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 05/06/2004</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<a href="#">05102177</a>
<b>Company Name:</b>	L S F HOLDINGS LIMITED Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 10/12/2004</b> COMPANY DIRECTOR <u>05265059</u> HARDSHELF CO 132 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/01/2005</b> COMPANY DIRECTOR <u>02164369</u> R.M.D. CONTRACTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/01/2005</b> COMPANY DIRECTOR <u>04580384</u> R.M.D. HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/05/2005</b> COMPANY DIRECTOR <u>05440948</u> HARDSHELF CO 134 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 23/05/2005</b> COMPANY DIRECTOR <u>05459550</u> COATES ENGINEERING GROUP LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 27/04/2005</b> COMPANY DIRECTOR <u>04055638</u> SITEBASE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/06/2005</b> COMPANY DIRECTOR <u>05493553</u> AXIS VENTURA LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/07/2005</b> COMPANY DIRECTOR <u>01943231</u> BCH LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/07/2005</b> COMPANY DIRECTOR <u>03379999</u> HARDSHELF CO 135 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/07/2005</b> COMPANY DIRECTOR <u>02163525</u> COATES ENGINEERING (INTERNATIONAL) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 09/01/2006</b>

**Occupation:** COMPANY DIRECTOR  
**Company Number:** 05668946  
**Company Name:** MANCHESTER CABLES LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 05697376  
**Company Name:** HARDSHELF CO 138 LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 01276804  
**Company Name:** ROCK MERCANTILE CONSULTANTS LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** DIRECTOR  
**Company Number:** 03581073  
**Company Name:** HANNAH MARTIN HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03834417  
**Company Name:** BASSET PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03365959  
**Company Name:** BALLARD CAMPBELL & PARTNERS LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 03956384  
**Company Name:** HAVEN HOTELS LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 04100538  
**Company Name:** KMOF HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 01691064  
**Company Name:** SLW ARCHITECTURAL ALUMINIUM LIMITED  
ADMINISTRATIVE RECEIVER

**DIRECTOR**  
**Appointed:** 19/10/2002  
**Resigned:** 07/08/2004

**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02683292  
**Company Name:** ARCFEATURE (NORTHERN) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 19/10/2002  
**Resigned:** 07/09/2004  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 01713273  
**Company Name:** STYLELIFE HOME IMPROVEMENTS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 07/10/2002  
**Resigned:** 07/09/2004  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04515233  
**Company Name:** SLW (UK) LIMITED  
ADMINISTRATIVE RECEIVER

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*This screen does not include appointments with SE companies or LLP's.*

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**

**Go Back**

**Name:** DOUGLAS ALAN BARROWMAN  
**Nationality:** BRITISH  
**Latest Address:** WILLOW BARN  
 WELLBANK LANE  
 KNUTSFORD  
 CHESHIRE  
**Postcode:** WA16 8UW

**Date of Birth:** 01/01/1965

**Company Appointments:** Current: 11 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed: 20/07/2005</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>01039764</u>
<b>Company Name:</b>	GAMBLE CONTAINERS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/07/2005</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00996253</u>
<b>Company Name:</b>	G.A. JARVIS (PLANT) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/07/2005</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00920066</u>
<b>Company Name:</b>	E.S.TAYLOR(WORTHING)LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/07/2005</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00444205</u>
<b>Company Name:</b>	DRAGON PLANT HIRE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 18/07/2005</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>00713664</u>
<b>Company Name:</b>	F.L.GAMBLE & SONS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/07/2005</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>01026711</u>
<b>Company Name:</b>	HYDRAULIC HOSE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/07/2005</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	<u>01193046</u>
<b>Company Name:</b>	GAMBLE TIPPERS LIMITED

Active

**DIRECTOR**  
**Occupation:** Appointed: 20/07/2005  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 00972881  
GAMBLE PLANT HIRE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 18/07/2005  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 02870195  
GAMBLE TRACKLINE SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 20/07/2005  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 01026566  
GAMBLE PLANT LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 18/07/2005  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 01014054  
GAMBLE JARVIS PLANT LIMITED  
Active

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