

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	04	09	1955

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

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

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)

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

Consent signature Date

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

A director, secretary etc must sign the form below.

Signed Date

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.

~~(**a director / secretary / administrator / company director / company secretary / receiver / receiver in liquidation)~~

 Tel
DX number 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
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: PAUL GEORGE RUOCCO
Nationality: BRITISH
Latest Address: ASHLEIGH 56 THE AVENUE
 SALE
 CHESHIRE
Postcode: M33 4QA

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

Date of Birth: 04/09/1955
Company Appointments: Current: 26 / Resigned: 7 / Dissolved : 3

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

SECRETARY	Appointed: 23/12/2003
Occupation:	Dissolved: 12/07/2005
Company Number:	COMPANY DIRECTOR
Company Name:	05002653
	KRAYBURN RETAIL CONTRACTS LIMITED
	Dissolved
DIRECTOR	Appointed: 25/02/1994
Occupation:	Dissolved: 09/09/1997
Company Number:	COMPANY DIRECTOR
Company Name:	02887534
	FORMHORSE LIMITED
	Dissolved
DIRECTOR	Appointed: 06/02/1998
Occupation:	CORPORATE FINANCE ADVISOR
Company Number:	03455333
Company Name:	TMG CENTRAL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 05/03/2002
Occupation:	CORPORATE FINANCE ADVISOR
Company Number:	04387508
Company Name:	TMG CORPORATE FINANCE LIMITED
	Active
DIRECTOR	Appointed: 23/12/2003
Occupation:	Dissolved: 12/07/2005
Company Number:	COMPANY DIRECTOR
Company Name:	05002653
	KRAYBURN RETAIL CONTRACTS LIMITED
	Dissolved
DIRECTOR	Appointed: 21/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	05107323
Company Name:	AVL CONSULTANTS LIMITED
	Active
DIRECTOR	Appointed: 05/06/2004
Occupation:	COMPANY DIRECTOR

Company Number:	<u>05102177</u>
Company Name:	L S F HOLDINGS LIMITED Active
DIRECTOR	Appointed: 02/09/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04055638</u>
Company Name:	SITEBASE LIMITED Active
DIRECTOR	Appointed: 10/12/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05265059</u>
Company Name:	HARDSHELFCO 132 LIMITED Active
DIRECTOR	Appointed: 18/01/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02164369</u>
Company Name:	R.M.D. CONTRACTS LIMITED Active
DIRECTOR	Appointed: 18/01/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04580384</u>
Company Name:	R.M.D. HOLDINGS LIMITED Active
DIRECTOR	Appointed: 03/05/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05440948</u>
Company Name:	HARDSHELFCO 134 LIMITED Active
DIRECTOR	Appointed: 23/05/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05459550</u>
Company Name:	COATES ENGINEERING GROUP LIMITED Active
DIRECTOR	Appointed: 07/07/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01943231</u>
Company Name:	BCH LIMITED Active
DIRECTOR	Appointed: 07/07/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03379999</u>
Company Name:	HARDSHELFCO 135 LIMITED Active
DIRECTOR	Appointed: 07/07/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02163525</u>
Company Name:	COATES ENGINEERING (INTERNATIONAL) LIMITED Active
DIRECTOR	Appointed: 20/07/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00996253</u>

Company Name:	G.A. JARVIS (PLANT) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/07/2005 COMPANY DIRECTOR 00920066 E.S.TAYLOR(WORTHING)LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/07/2005 COMPANY DIRECTOR 00444205 DRAGON PLANT HIRE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/07/2005 COMPANY DIRECTOR 00713664 F.L.GAMBLE & SONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/07/2005 COMPANY DIRECTOR 01026711 HYDRAULIC HOSE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/07/2005 COMPANY DIRECTOR 01193046 GAMBLE TIPPERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/07/2005 COMPANY DIRECTOR 00972881 GAMBLE PLANT HIRE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/07/2005 COMPANY DIRECTOR 01026566 GAMBLE PLANT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/07/2005 COMPANY DIRECTOR 01014054 GAMBLE JARVIS PLANT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/07/2005 COMPANY DIRECTOR 02870195 GAMBLE TRACKLINE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/07/2005 COMPANY DIRECTOR 01039764 GAMBLE CONTAINERS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/01/2006
COMPANY DIRECTOR
05668946
MANCHESTER CABLES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/02/2006
COMPANY DIRECTOR
05697376
HARDSHELF CO 138 LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/01/1995
Resigned: 02/04/1995
COMPANY SECRETARY
03008962
RIVER WALL PROPERTIES LIMITED
Dissolved

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 05/06/2004
Resigned: 22/07/2004
COMPANY DIRECTOR
05102177
L S F HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/08/1994
Resigned: 24/01/1996
CHARTERED ACCOUNTANT
02862362
UNIVERSAL EXOTICS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/10/2002
Resigned: 07/09/2004
COMPANY DIRECTOR
01691064
SLW ARCHITECTURAL ALUMINIUM LIMITED
ADMINISTRATIVE RECEIVER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/10/2002
Resigned: 07/09/2004
COMPANY DIRECTOR
02683292
ARCFEATURE (NORTHERN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/10/2002
Resigned: 07/09/2004
COMPANY DIRECTOR
01713273
STYLELIFE HOME IMPROVEMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/10/2002
Resigned: 07/09/2004
COMPANY DIRECTOR
04515233
SLW (UK) LIMITED
ADMINISTRATIVE RECEIVER

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