



# 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

00333593

Company Name in full

Salford Investments Limited

Date of appointment

Day Month Year  
1 7 0 7 2 0 0 6

† Date of Birth

Day Month Year  
1 1 0 5 1 9 5 7

### 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

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Christopher Gabriel

Surname

Kenward

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Avonside, Welford Road  
South Kilworth

Post town

Lutterworth

Postcode

LE17 6EA

County / Region

Leicestershire

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

Please see attached schedule.

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

Consent signature

*CK Kenward*

Date

17.07.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mr Kenward*

Date

17.07.06

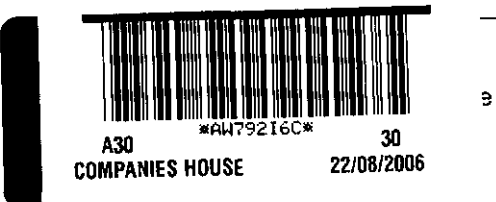
(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Hammonds  
2 Park Lane  
Leeds  
LS3 1ES (MEY.6-45)  
288aCGKRKTL Salford Tel +44 (0)870 839 0000  
DX number 26441 DX exchange Leeds

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



**Company Number**

00333593

† Directors only.

† Other directorships


**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.

**CHRISTOPHER GABRIEL KENWARD**

**LIST OF OTHER DIRECTORSHIPS**

Beards Timber Limited

Blackpool Power Tool Company Limited

C.P. Insulations (Holdings) Limited

C.P. Insulations (North West) Limited

C.P. Insulations Limited

Cakebread Robey Limited

Ceramic Tile Distributors (Newcastle) Limited

Chadwicks (Mowbray Drive) Limited

Chadwood (MD) Limited

Connells Building Supplies Limited

Cumbria Tile Supplies Ltd

D.A.G. Kynoch Limited

E.P. (Builders Merchants) Limited

Eastern (Glazed Ceramics) Ltd

Falcon Plumbing & Heating Supplies Limited

G & B Plumbing and Heating Supplies Limited

Graham Group Limited

Grays Group Limited

Grays Timber Products Limited

Healey-Ward Limited

Heron Plumbing & Heating Supplies Limited

Hobbs Timber Limited

Homebuild Supplies (Holyhead) Limited

Homebuild Supplies (Llangefni) Limited

Homebuild Supplies Limited  
Ideal Bathrooms Limited  
J. & G. Archibald Limited (Resigned 3 February 2003)  
J.S.Millington & Sons Limited  
Jewson Limited  
Jewson Property Holdings Limited  
Joseph Wilson & Sons (Stanningley) Limited  
K.G. Page Limited  
Maxon Tile Distributors Limited  
Maybury Credits Limited  
Merton Timber Limited (Resigned 3 February 2003)  
Meyer International Finance and Property Plc  
Meyer International Group Pension Trust Limited  
Morgan (Timber & Boards) Limited (Resigned 3 February 2003)  
Meyer International Overseas Investments Limited  
Neville Lumb & Co Limited  
North Staffs. Builders Merchants Limited  
Ovalbrick (Resigned 21 May 2004, 27 July 2004 and 23 December 2004)  
Plumbpoint Limited  
Priority Plumbing Limited  
Roger W.Jones, Limited  
Rylec Limited (Resigned 3 February 2003)  
Saint-Gobain Building Distribution Limited  
Saint-Gobain Specialist Products Limited  
Stanley Milnes (Holdings) Limited  
Stanley Milnes Limited  
Swedecor (Specialist Ceramics) Limited

Swedecor Limited

Timber Supplies Holding Company limited

Timber Supplies Limited

Toolcentre Limited (Resigned 3 February 2003)

Turace (Holdings) Limited

Turace Limited

Wm. Gray & Co. (Timber Merchants) Limited

Wm. Gray & Co. Limited