

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))

Company Number

Company Name in full

Date of Appointment

#Date of birth



F288AH10

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)

Usual residential Address

Post Town Postcode

County/Region Country

#Nationality #Business Occupation

#Other Directorships

* Voluntary Details
Directors only

I consent to act as director of the above-named company

Consent Signature Date

A director, secretary etc. must sign the form below

Signed Date

A.P. PETERS

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

ADMINISTRATIVE RECEIVER

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

DX Number



A21 COMPANIES HOUSE 16/08/02
COMPANIES HOUSE 26/07/02

When you have completed and signed the form, please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
Edinburgh for companies registered in Scotland

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES**

Go Back

Name : ROBERT DAVID MILLS, MR
Nationality : BRITISH
Latest Address : ROMAN COURT-ROMAN ROAD
 SUTTON COLDFIELD
 WEST MIDLANDS
Postcode : B74 3AA

Date of Birth: 17/01/1951

Company Appointments : Current : 5 / Resigned : 14 / Dissolved : 3

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

SECRETARY Appointed: 10/12/1993
 Dissolved: 04/02/1999
Occupation :
Company Number: 02879781
Company Name: BOBCAT SPORT AND LEISURE WEAR LIMITED
 Dissolved

SECRETARY Appointed: 21/02/2001
Occupation : DIRECTOR
Company Number: 03765452
Company Name: CENTURION GROUP PLC
 Active

DIRECTOR Appointed: pre 28/12/1991
 Dissolved: 28/09/1993
Occupation : CHIEF EXECUTIVE
Company Number: 01689079
Company Name: REGENCY SEALED UNITS LIMITED
 Dissolved

DIRECTOR Appointed: pre 28/12/1991
 Dissolved: 25/05/1993
Occupation : CHIEF EXECUTIVE
Company Number: 01995537
Company Name: FORT-EURO WINDOWS SYSTEMS LIMITED
 Dissolved

DIRECTOR	Appointed: 06/05/1999
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03765452</u>
Company Name:	CENTURION GROUP PLC
	Active
DIRECTOR	Appointed: 26/07/1999
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03814174</u>
Company Name:	ACADEMY CONSERVATORIES LIMITED
	Active
DIRECTOR	Appointed: 20/05/1999
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03774946</u>
Company Name:	VENUS HOME IMPROVEMENTS LIMITED
	Active
DIRECTOR	Appointed: 23/11/2001
Occupation :	COMPANY DIRECTOR
Company Number:	<u>04327763</u>
Company Name:	EXTRASTAR LIMITED
	Active
DIRECTOR	Appointed: 10/12/1993
	Resigned: 17/03/1995
Occupation :	CHAIRMAN
Company Number:	<u>02879781</u>
Company Name:	BOBCAT SPORT AND LEISURE WEAR LIMITED
	Dissolved
DIRECTOR	Appointed: pre 28/12/1991
	Resigned: 23/03/1999
Occupation :	CHIEF EXECUTIVE
Company Number:	<u>01909866</u>
Company Name:	REGENCY WINDOWS INTERNATIONAL LIMITED
	Dissolved
DIRECTOR	Appointed: pre 12/02/1991
	Resigned: 23/03/1999
Occupation :	CHAIRMAN
Company Number:	<u>02295620</u>
Company Name:	REGENCY INTERNATIONAL PLC

Liquidation

DIRECTOR	Appointed: 29/09/1978 Resigned: 23/03/1999
Occupation :	CHIEF EXECUTIVE
Company Number:	<u>01391765</u>
Company Name:	REGENCY WINDOW GROUP PLC Dissolved
DIRECTOR	Appointed: pre 28/12/1991 Resigned: 23/03/1999
Occupation :	CHIEF EXECUTIVE
Company Number:	<u>01897589</u>
Company Name:	REGENCY ALUMINIUM WINDOWS LIMITED Dissolved
DIRECTOR	Appointed: pre 28/12/1991 Resigned: 23/03/1999
Occupation :	CHIEF EXECUTIVE
Company Number:	<u>01689080</u>
Company Name:	REGENCY PLASTICS LIMITED Dissolved
DIRECTOR	Appointed: pre 28/12/1991 Resigned: 23/03/1999
Occupation :	CHIEF EXECUTIVE
Company Number:	<u>01564736</u>
Company Name:	REGENCY COMMERCIAL LIMITED Dissolved
DIRECTOR	Appointed: 25/05/1993 Resigned: 23/03/1999
Occupation :	CHAIRMAN
Company Number:	<u>02819072</u>
Company Name:	TRADITIONAL BRITISH STANDARD WINDOWS LIMITED Dissolved
DIRECTOR	Appointed: pre 04/05/1991 Resigned: 23/03/1999
Occupation :	MANUFACTURER UPVC PROFILES CHAIRMAN
Company Number:	<u>02379656</u>
Company Name:	ACE UPVC SYSTEMS LIMITED Dissolved

DIRECTOR Appointed: 28/06/1993
Resigned: 23/03/1999
Occupation : CHAIRMAN
Company Number: 02830999
Company Name: STANDARD WINDOWS LIMITED
Dissolved

DIRECTOR Appointed: 17/07/1995
Resigned: 23/03/1999
Occupation : CHAIRMAN
Company Number: 03075782
Company Name: PROFILE DIRECT LIMITED
Dissolved

DIRECTOR Appointed: 24/01/1996
Resigned: 23/03/1999
Occupation : CHAIRMAN
Company Number: 03120634
Company Name: STRAND CONSERVATORIES LIMITED
Dissolved

DIRECTOR Appointed: 03/03/1994
Resigned: 23/03/1999
Occupation : CHAIRMAN
Company Number: 02891004
Company Name: TRADITIONAL BRITISH STANDARD
CONSERVATORIES LIMITED
Dissolved

DIRECTOR Appointed: pre 13/02/1989
Resigned: 23/03/1999
Occupation : CHAIRMAN
Company Number: SC094070
Company Name: REGENCY GROUP (SCOTLAND) LIMITED
Dissolved

This screen does not include appointments with LLP's.