



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

668114

Company Name in full

CPLD LIMITED

Date of
appointment

Day Month Year
0 3 0 3 2 0 0 5

†Date of
Birth

Day Month Year
1 7 0 6 1 9 5 3

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)

DOUGLAS JOHN

Surname

KERR

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

NOTTINGHAM

Postcode

NG11 6QZ

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

(SEE CONTINUATION SHEET)

Consent signature

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

Date

03.03.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

03.03.05

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 / administrative receiver / receiver manager / receiver)

MISS S. ARMITAGE, CPL INDUSTRIES LIMITED, MILL LANE

WINGERWORTH, CHESTERFIELD, DERBYSHIRE S42 6NG

Tel 01246 277001

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



A37
COMPANIES HOUSE

0534
05/03/05

Form April 2002

† Directors only.

† Other directorships

Current Directorships for Mr Douglas John Kerr

Bonded Carbon Filters Limited

British Fuels Limited

Broomco (1850) Limited

Carbon Link Holdings Limited

Carbon Link Limited

Cawoods Hargreaves Limited

Coal Products Limited

CPL Carbons Limited

CPL Distribution Limited

CPL Environmental Americas Limited

CPL Environmental Engineering Limited

CPL Environmental Limited

CPL Filters Limited

CPL Fuels Limited

CPL Gas Limited

CPL Hargreaves Limited

CPL Industrial Services (Holdings) Limited

CPL Industries Limited

CPL Logistics Limited

CPL Oils Limited

CPL Petroleum Limited

CPL Property Limited

CPL Trustees Limited

F Banham Limited

FiltersDirect Limited

Heptagon Limited

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.

Company Number 668114

† Directors only.

† Other directorships

Midwinter Oil Supplies Limited

National Smokeless Fuels Limited

Palco Shipping & Trading Limited

Sadler Tankers Limited

UK Petroleum Products Limited

Universal Filters Limited

Walter H Feltham & Son Limited

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Past Directorships for Mr Douglas John Kerr

CPL Distribution Limited (11-Nov-2003)

Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.