



**Companies House**  
— for the record —

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** 01027670

**Company Name in full** Coventry Garden Centre Limited

**Date of appointment** Day Month Year 2 4 0 4 2 0 0 9  
**†Date of Birth** Day Month Year 1 3 0 5 1 9 6 3

### Appointment form

Notes on completion  
appear on reverse.

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

**Forename(s)** Richard Leon

**Surname** Kozlowski

**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

34 Stubbs Wood,

**Post town**

Chesham Bois

**Postcode**

HP6 6EX

**County / Region**

Amersham

**Country**

England

**†Nationality**

British

**†Business occupation**

Director

†Other directorships  
(additional space overleaf)

Red 63 Ltd

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

*Richard Leon*

**Date**

30/4/9.

**A director, secretary etc must sign the form below.**

*Antonia Jenkinson*

**Date**

30/4/9

(\*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..

Antonia Jenkinson

Wyevalde Garden Centres, 258 Bath Road, Slough, Berkshire, SL1 4DX

Tel 01753285850

**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

THURSDAY



A53

\*ARRJ59NC\*

07/05/2009

COMPANIES HOUSE

325

ge

**Company Number**

† Directors only.

† Other directorships

Refer to Appendix A

**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.

**Appendix A-Other Directorship**

Sterling Relocation Ltd.- 02670177

World Relocation Network Ltd-04599112

Halcyon Relocation Ltd-05355107

Sterling International Group Ltd-03910490

Sterling International Holdings Ltd-03709299

Levi Strauss (U.K) Ltd-00892419

Levi Strauss Pension Trustee Ltd-01610093

Dockers UK Ltd-02943565

Iams UK Ltd-03169339