



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **1750654**

Company Name in full **COUNTRY GARDENS LIMITED**

Date of appointment
Day Month Year
19 02 2007

†Date of Birth
Day Month Year
05 04 1964

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) **SARAH**

Surname **RATCLIFFE**

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

County / Region

†Nationality

59B GRANGE ROAD

SUTTON

SURREY

BRITISH

Postcode

SM2 6SP

Country

ENGLAND

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

(SEE ATTACHED)

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

Consent signature

Sarah Ratcliffe

Date

14/2/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. J. J.

Date

15/2/07

(**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

COMPANY SECRETARY, WYCHVALE GARDEN CENTRE LTD
KINGS ACRE ROAD, HEREFORD
HR4 0SE Tel 01432 377613
DX number — DX exchange —



A16 22/02/2007 95

COMPANIES HOUSE

Form 10/03

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

Company No. 1750654

Sarah Elizabeth Ratcliffe (Miss)

DOB: 5th April 1964

Address: 59b Grange Road, Sutton, Surrey, SM2 6SP

Nationality: English

Business Occupation: Director

List of Directorships

P&O Ferries Ltd
Whiteoak Press Ltd
P&O Ferries Fantasia (FL) Ltd
P&O Ferries Invicta Ltd
P&O Ferries Ships Ltd
Norsea Ship Management Ltd
P&O Ferries (Holdings) Ltd
P&O North Sea Ferries Ltd
P&O Ferries Ship Management Ltd
P&O Ferries (Short Sea) Ltd
P&O European Ferries (Irish Sea) Ltd
P&O European Ferries (Viscaya) Ltd
Solent Marine Services (Jersey) Ltd
Port of Cairnryan Ltd
P&O European Ferries (Portsmouth) Ltd
P&O (Gibraltar) Limited
P&O North Sea Ferries BV
Larne Harbour Ltd
P&O European Ferries (Bahamas) Ltd
P&O Ship Management (Irish Sea) Ltd
P&O European Ferries (Holidays) Ltd
Solent Marine Services Ltd

Allders Department Stores Ltd
Allders Stores Ltd
ADS Property Services Ltd

appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 16.03.06
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 21.04.05
appointed 23.11.04 – resigned 21.04.05
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 02.02.07
resigned 02.02.07
appointed 07.04.05 – resigned 02.02.07
appointed 11.07.05 – resigned 02.02.07
appointed 03.10.05 – resigned 02.02.07
appointed 24.10.05 – resigned 02.02.07
appointed 24.11.05 – resigned 02.02.07
appointed 23.01.06 – resigned 02.02.07
appointed 30.04.06 – resigning 26.02.07
appointed 30.04.06 – resigning 26.02.07
appointed 30.04.06 – resigning 26.02.07

appointed 21.05.01 – resigned 30.04.03
appointed 26.06.01 – resigned 30.04.03
appointed 26.06.01 – resigned 30.04.03