



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01750654

Company Name in full

Country Gardens Limited

Date of
appointment

Day Month Year
1 2 0 2 2 0 0 9

† Date of
Birth

Day Month Year
2 8 0 4 1 9 6 8

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)

David Julian

Surname

Pierpoint

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Rockvale
33 West Street

†† 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



Post town

Dormansland

Postcode

RH7 6QP

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

16/02/09

A director, secretary etc must sign the form below.

Signed

Date

14/02/09

(** a director / ~~secretary~~ / ~~company secretary~~ / ~~jointly named director~~ / ~~jointly named secretary~~ / ~~jointly named company secretary~~)

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 problem with the
company's registration.

McGrigors LLP

PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB



A559U8HC

A77 26/03/2009 36

COMPANIES HOUSE

AK41684Y

A18 13/03/2009 120

COMPANIES HOUSE

.407190;1

Tel 0141 248 6677

DX number DX GW 135

DX exchange GLASGOW

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number 01750654

† 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.

DAVID JULIAN PIERPOINT
LIST OF OTHER DIRECTORSHIPS

DIRECTOR	Appointed: 18/08/2003
	Resigned: 10/07/2006
	Dissolved: 29/01/2007
Occupation:	RETAIL MANAGER
Company Number:	<u>04517062</u>
Company Name:	OUT OF THE PICTURE LIMITED
	Dissolved
DIRECTOR	Appointed: 22/04/2004
	Resigned: 19/07/2006
	Dissolved: 09/10/2006
Occupation:	MANAGING DIRECTOR
Company Number:	<u>05109159</u>
Company Name:	ROCKVALE RACING COMPANY LIMITED
	Dissolved
DIRECTOR	Appointed: 26/08/2004
	Resigned: 01/01/2005
Occupation:	DIRECTOR
Company Number:	<u>05215955</u>
Company Name:	MIBERLAN EUROPE LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 17/01/2006
	Resigned: 04/09/2006
Occupation:	RETAIL DIRECTOR
Company Number:	<u>02268007</u>
Company Name:	ENTERTAINMENT RETAILERS ASSOCIATION
	Active
DIRECTOR	Appointed: 24/10/2006
Occupation:	DIRECTOR
Company Number:	<u>05976174</u>
Company Name:	ROCKVALE CONSULTANCY LIMITED
	Active
DIRECTOR	Appointed: 10/07/2006
	Dissolved: 29/01/2007
Occupation:	DIRECTOR
Company Number:	<u>04517062</u>
Company Name:	OUT OF THE PICTURE LIMITED
	Dissolved
DIRECTOR	Appointed: 30/08/2007
Occupation:	DIRECTOR
Company Number:	<u>06356061</u>
Company Name:	GOSFORTH LAND LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/2007
DIRECTOR
06343665
PETER BARRATT'S (G & S) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/2007
DIRECTOR
04037460
SANDERS GARDEN WORLD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/2007
DIRECTOR
06343583
WYEVALE ACQUISITIONS BORROWER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/2007
DIRECTOR
06343571
WYEVALE ACQUISITIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2007
DIRECTOR
06032245
PETER BARRATT'S GARDEN CENTRE (BEVERLEY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/10/2007
DIRECTOR
02584969
OLD BARN NURSERIES LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/02/2008
DIRECTOR
04501276
HEIGHLEY GATE GARDEN CENTRE LIMITED
Active