



Companies House

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

02424275

Company Name in full

SALMON DEVELOPMENTS PLC

Date of
appointment

Day Month Year
2 2 0 1 2 0 0 8

†Date of
Birth

Day Month Year
1 7 0 5 1 9 5 0

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)

DEREK

Surname

MAPP

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

SUDBROOK HALL NESFIELD BARLOW

Post town

DROSFIELD

Postcode

S18 7TB

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LISTING

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

Consent signature

W. Mapp

Date

27.01.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Re Mapp

Date

30-1-08

(**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~~ DIRECTOR SALMON DEVELOPMENTS PLC

46 MOUNT STREET MAYFAIR

LONDON W1K2HH Tel 02074994378

DX number

DX exchange



A15

AIM6VWT4

31/01/2008

199

COMPANIES HOUSE

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 Number

02424275

† Directors only

† Other directorships

SEE ATTACHED LISTING

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

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

[Go Back](#)

Name DEREK MAPP
Nationality BRITISH
Latest Address SUDBROOK HALL
NESFIELD BARLOW
DRONFIELD
DERBYSHIRE
Postcode S18 7TB

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth 17/05/1950
Company Appointments Current 11 / Resigned 19 / Dissolved 9

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

SECRETARY	Appointed 03/08/1998 Dissolved 01/10/2002
Occupation	
Company Number	03606287
Company Name	BIONAGRO FARM SERVICES LIMITED Dissolved
SECRETARY	Appointed 30/09/2005
Occupation	
Company Number	05557687
Company Name	NO 6 (PADSTOW) LIMITED Active
DIRECTOR	Appointed 29/07/1992 Dissolved 24/01/1995
Occupation	COMPANY DIRECTOR
Company Number	02735405
Company Name	TOTBRACK PLC Dissolved
DIRECTOR	Appointed 01/04/1997
Occupation	COMPANY DIRECTOR
Company Number	03343304
Company Name	MAPP DEVELOPMENTS LIMITED Active
DIRECTOR	Appointed 14/06/1997 Dissolved 11/09/2001
Occupation	DIRECTOR
Company Number	03362011
Company Name	COXMOOR DEVELOPMENTS LIMITED Dissolved
DIRECTOR	Appointed 26/06/1997 Dissolved 19/12/2006
Occupation	COMPANY DIRECTOR
Company Number	03392122
Company Name	THE CROSS HOUSE HOTEL LIMITED Dissolved

DIRECTOR	Appointed 16/03/1998
Occupation	Dissolved 22/02/2000
Company Number	DIRECTOR
Company Name	03518516
	CLEVERSKILL LIMITED
	Dissolved
DIRECTOR	Appointed 05/08/1998
Occupation	Dissolved: 19/12/2006
Company Number	COMPANY DIRECTOR
Company Name	03610250
	MAPP DEER FARMS LIMITED
	Dissolved
DIRECTOR	Appointed 02/10/1998
Occupation	Dissolved 15/02/2000
Company Number	COMPANY DIRECTOR
Company Name	03631862
	SOUND HIRE LIMITED
	Dissolved
DIRECTOR	Appointed 16/02/1997
Occupation	Dissolved 13/09/2007
Company Number	COMPANY DIRECTOR
Company Name	03116976
	PEMBRIDGE HOTELS LIMITED
	Dissolved
DIRECTOR	Appointed 17/03/1998
Occupation	DIRECTOR
Company Number	03482895
Company Name	IMAGESOUND RETAIL MUSIC AND MEDIA LIMITED
	Active
DIRECTOR	Appointed 24/01/1997
Occupation	Dissolved 19/12/2006
Company Number	COMPANY DIRECTOR
Company Name	03307336
	MAPP FARMS LIMITED
	Dissolved
DIRECTOR	Appointed 10/05/2004
Occupation	COMPANY DIRECTOR
Company Number	03099067
Company Name	INFORMA PLC
	Active
DIRECTOR	Appointed 18/08/2004
Occupation	DIRECTOR
Company Number	04096481
Company Name	IMAGESOUND PLC
	Active
DIRECTOR	Appointed 01/09/2004
Occupation	DIRECTOR
Company Number	03494598
Company Name	TECHSEARCH LIMITED
	Active
DIRECTOR	Appointed 01/09/2004
Occupation	DIRECTOR
Company Number	02436612

Company Name	STAFF-LINE SLR LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/09/2004 DIRECTOR 04346051 STAFF-LINE TRUSTEES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/09/2004 DIRECTOR 03996086 STAFFLINE RECRUITMENT LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 11/11/2004 NON EXECUTIVE CHAIRMAN 05268636 STAFFLINE RECRUITMENT GROUP PLC Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/04/2007 COMPANY DIRECTOR 01550741 THE LONDON MARATHON CHARITABLE TRUST LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 24/01/1997 Resigned 12/05/1997 COMPANY DIRECTOR 03307336 MAPP FARMS LIMITED Dissolved
SECRETARY Occupation Company Number Company Name	Appointed 26/06/1997 Resigned 25/06/1998 COMPANY DIRECTOR 03392122 THE CROSS HOUSE HOTEL LIMITED Dissolved
SECRETARY Occupation Company Number Company Name	Appointed 05/01/1999 Resigned 05/09/2002 03625177 MUZAK (UK) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 03/01/1995 Resigned 02/04/1998 MANAGING DIRECTOR 01182734 BRITISH BEER & PUB ASSOCIATION Active
DIRECTOR Occupation Company Number Company Name	Appointed 22/01/1992 Resigned 16/03/1998 DIRECTOR 02671677 TOM COBLEIGH (HUMBERSIDE) LIMITED Active

DIRECTOR Occupation Company Number Company Name	Appointed 06/02/1992 Resigned 16/03/1998 COMPANY DIRECTOR 02684842 TOM COBLEIGH (INNS) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 26/06/1991 Resigned 16/03/1998 DIRECTOR-RETAIL 02588139 THE NICE PUB COMPANY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 27/06/1991 Resigned 16/03/1998 COMPANY DIRECTOR 02594527 TOM COBLEIGH (TRADING) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 20/12/1991 Resigned 16/03/1998 DIRECTOR 02673413 TOM COBLEIGH LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 11/08/1997 Resigned 16/03/1998 DIRECTOR 03213743 RANK GROUP GAMING DIVISION LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/05/1998 Resigned 17/05/2000 DIRECTOR 02709505 CHURCHILL CHINA PLC Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/01/1998 Resigned 10/05/2004 DIRECTOR 02280993 TAYLOR & FRANCIS GROUP LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 26/08/1998 Resigned 11/06/2004 COMPANY DIRECTOR 03622195 LEAPFROG PROPERTIES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 30/03/1998 Resigned 11/06/2004 COMPANY DIRECTOR 03229362 LEAPFROG DAY NURSERIES (TRADING) LIMITED

Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 24/04/2002
Resigned 11/06/2004
DIRECTOR
04411175
NORD UK LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 16/08/2006
Resigned 15/04/2007
DIRECTOR
05908114
THE YOUNGBIZ FOUNDATION
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 01/09/2006
Resigned 01/06/2007
COMPANY DIRECTOR
03315488
PRIORITY SITES INVESTMENTS LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 01/09/2006
Resigned 01/06/2007
COMPANY DIRECTOR
03331068
PRIORITY SITES LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 05/04/2007
Resigned 01/12/2007
CHAIR SPORTING
03667982
WEMBLEY NATIONAL STADIUM TRUST
Active

This screen does not include appointments with SE companies or LLP's