



Companies House

For the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 2862671

Company Name in full Growell Hydroponics and Plant Lighting Ltd

Date of appointment  
Day Month Year  
3 0 0 9 2 0 0 4

†Date of Birth  
Day Month Year  
3 1 0 5 1 9 7 2

**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) James Alexander

Surname Fox

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

339A Willenhall Road

Post town

Wolverhampton

Postcode

WV1 2HD

County / Region

West Midlands

Country

GREAT BRITAIN

†Nationality

British

†Business occupation

OPERATIONS DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

James Fox

Date

30-9-04.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30-9-04

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)

Crompton & Co

42 Queens Road Coventry CV1 3DX

Tel 02476 222385

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



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#A6URCZ7J\*

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COMPANIES HOUSE

09/10/04

Form April 2002



Priority Order Line  
0800 328 1339

Lines open:  
9.30am - 5.30pm Mon - Thurs  
9.30am - 5.00pm Fri  
10.00am - 5.00pm Sat



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Plant Lighting Ltd,  
PO Box 3225,  
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Tel: 0800 328 1339  
Fax: 01926 621 766



Visit our shop at:  
GrowWell Hydroponics and  
Plant Lighting Ltd,  
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Hampton-in-Arden,  
Solihull B92 0LW  
Tel: 01675 443 950  
Fax: 01675 443 951  
Opening Times:  
10.00am - 5.00pm Mon - Sat

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Registered in England & Wales No: 2862671. VAT Registration No: 585 3539 06.

**Company Number**

† 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

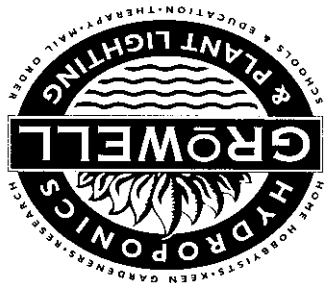
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**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.



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