



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3078635

Company Name in full Compass Overseas Holdings No 2 Limited

Date of appointment Day Month Year 0 1 0 6 2 0 0 7  
Date of Birth Day Month Year 1 0 0 6 1 9 6 0

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Mark Jonathan

Surname

White

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

Hawthorn House, 2 Wards Drive, Sarat

Post town

Rickmansworth

Postcode

WD3 6AE

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

*My name*

Date

1/6/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Andrew V. Derham*

Date

13/6/2007

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

(\*\*director / secretary / administrator / administrative receiver / receiver manager / receiver)

Andrew V Derham

Compass Group PLC, Compass House, Guildford Street, Chertsey,

England, KT16 9BQ

Tel

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

FRIDAY



A10

\*APJPWQF8\*

15/06/2007

714

COMPANIES HOUSE

Form May 2004

**Company Number**

3078635

† Directors only

† Other directorships

Amberleigh Gardens (Saratt) Management Company Limited

AB Egnahemspannor, resigned on 31/05/2007

Advancechief Public Limited Company, resigned on 31/05/2007

Ashley Acession Limited, resigned on 31/05/2007

Astbury &amp; Madeley Limited, resigned on 31/05/2007

Auto Body Repairs Limited, resigned on 31/05/2007

AX Dynamics Limited, resigned on 31/05/2007

Aylestream Limited, resigned on 31/05/2007

Barflo Limited, resigned on 31/05/2007

Bathrooms Direct Limited, resigned on 31/05/2007

Bathstore Limited, resigned on 31/05/2007

Benton Distributors Limited, resigned on 31/05/2007

Bexley Insulations Limited, resigned on 01/07/2002

Bideford Engineering Limited, resigned on 31/05/2007

Birmingham Steel Company Limited, resigned on 31/05/2007

Bowens Sales and Service Limited, resigned on 31/05/2007

Brackmills Building Supplies Limited, resigned on 31/05/2007

Bnan Ward Photography Limited, resigned on 31/05/2007

Brighton Merchant Distributors Limited, resigned on 31/05/2007

British Fittings (Tyne Tees) Limited, resigned on 31/05/2007

**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

**Company Number**

3078635

† Directors only

† Other directorships

British Fittings Central Limited, resigned on 31/05/2007

British Fittings Company (Birmingham) Limited, resigned on 24/08/2004

British Fittings Company (East Anglia) Limited, resigned on 31/05/2007

British Fittings Company (East Midlands) Limited, resigned on 31/05/2007

British Fittings Company (London) Limited, resigned on 31/05/2007

British Fittings Company (Manchester) Limited, resigned on 31/05/2007

British Fittings Company (North Eastern) Limited, resigned on 31/05/2007

British Fittings Company (Scotland) Limited, resigned on 31/05/2007

British Fittings Company (South Western) Limited, resigned on 31/05/2007

British Fittings Company (Southern) Limited, resigned on 24/08/2004

British Fittings Group plc, resigned on 31/05/2007

British Fittings Limited, resigned on 31/05/2007

British Fittings North Western Limited, resigned on 31/05/2007

British Fittings South Eastern Limited, resigned on 31/05/2007

British Fittings Wales Limited, resigned on 31/05/2007

Brossette SA, resigned on 31/05/2007

Broughton House Collection Limited, resigned on 31/05/2007

Broughton's Limited, resigned on 31/05/2007

Buckingham Electronic Engineering Company Limited, resigned on 31/05/2007

Build Center Limited, resigned on 31/05/2007

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Builder Center Limited, resigned on 31/05/2007

Building &amp; Engineering Plastics Limited, resigned on 31/05/2007

Bybrook Engineering Limited, resigned on 31/05/2007

C &amp; A. Contractors (Wales) Limited, resigned on 31/05/2007

Cable Center Limited, resigned on 31/05/2007

Cable Centre Limited, resigned on 31/05/2007

Castle Building Supplies Limited, resigned on 31/05/2007

Center Brand Limited, resigned on 31/05/2007

Chartersteel Limited, resigned on 31/05/2007

Chas Crew &amp; Co Limited, resigned on 31/05/2007

Climate Center Limited, resigned on 31/05/2007

Coalburn Supplies Limited, resigned on 31/05/2007

Comptoir des Fers et Metaux SA, resigned on 31/05/2007

Controls Center Limited, resigned on 31/05/2007

Cotham Finance Limited, resigned on 31/05/2007

Crangrove Limited, resigned on 31/05/2007

Crew-Davis Limited, resigned on 31/05/2007

Cross Brothers Property Development Limited, resigned on 24/08/2004

Decorglide Limited, resigned on 31/05/2007

Dickinson Bros (Merchants) Limited, resigned on 31/05/2007

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† Other directorships

Direct4Trade Limited, resigned on 31/05/2007

Direct4Trade Limited, resigned on 16/08/2002

Drain Center Limited, resigned on 31/05/2007

Drainage Center Limited, resigned on 31/05/2007

E R Ray Limited, resigned on 31/05/2007

EGP AI Ltd, resigned on 24/08/2004

EGP IP Ltd, resigned on 24/08/2004

EGP W Industries Limited, resigned on 24/08/2004

EGP W Manufacturing Limited, resigned on 31/05/2007

EGP W Plant Sales Limited, resigned on 31/05/2007

EGP W Securities Limited, resigned on 24/08/2004

EGP WP Development Limited, resigned on 31/05/2007

EGP WP Diecasting Limited, resigned on 31/05/2007

EGP WP Filtration Limited, resigned on 31/05/2007

Electric Center Limited, resigned on 31/05/2007

Electric Centre UK Limited, resigned on 31/05/2007

Electncenter Limited, resigned on 31/05/2007

Electromagnets Limited, resigned on 31/05/2007

Encon Holdings Limited, resigned on 31/05/2007

Encon Manufacturing Limited, resigned on 31/05/2007

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† Other directorships

Encon RGS Anglia Limited, resigned on 31/05/2007

Encon RGS London Limited, resigned on 31/05/2007

Encon RGS Scotland Limited, resigned on 31/05/2007

Encon RGS South West Limited, resigned on 31/05/2007

Encon RGS Yorkshire Limited, resigned on 31/05/2007

Encontracts Limited, resigned on 31/05/2007

Enterprise Oil Nominees Limited, resigned on 30/06/2002

Enterprise Oil Quest Limited, resigned on 30/06/2002

Epsilon Partoning Systems Limited, resigned on 31/05/2007

Ettan I Ljungby AB, resigned on 31/05/2007

Excel Pipeline Supplies Limited, resigned on 31/05/2007

Exswift Limited, resigned on 31/05/2007

Fezdean Limited, resigned on 24/08/2004

Firstbase (Aberdeen) Limited, resigned on 31/05/2007

Firstbase (Borders) Limited, resigned on 31/05/2007

Firstbase (Dumfries) Limited, resigned on 31/05/2007

Firstbase (Glasgow) Limited, resigned on 31/05/2007

Firstbase Timber Limited, resigned on 31/05/2007

Forest Park Computer Services Limited, resigned on 31/05/2007

Frank Pressure Washers Limited, resigned on 10/12/2004

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† Directors only

† Other directorships

Fredk Samuels, Limited, resigned on 31/05/2007

G &amp; AE Slingsby Limited, resigned on 31/05/2007

Galley Matrix Limited, resigned on 31/05/2007

Gas &amp; Oil Parts Limited, resigned on 31/05/2007

Geltard Technical Services Limited, resigned on 31/05/2007

Gill Contracts Limited, resigned on 31/05/2007

Gillot Valves Limited, resigned on 31/05/2007

Glegg &amp; Thomson Limited, resigned on 31/05/2007

Goldfinch Limited, resigned on 31/05/2007

Gothic Computing Limited, resigned on 31/05/2007

Granville Controls Limited, resigned on 31/05/2007

Greenhow &amp; Welch Limited, resigned on 31/05/2007

Gunn Bros (Builders Merchants) Limited, resigned on 31/05/2007

H Cameron Gardner Limited, resigned on 31/05/2007

H C Webb &amp; Co Limited, resigned on 31/05/2007

Hailsham Builders Merchants Company Limited, resigned on 31/05/2007

Hall &amp; Co Limited, resigned on 31/05/2007

Harben Pumps Limited, resigned on 24/08/2004

Harborough Hire Centre Limited, resigned on 31/05/2007

Harns Fork Truck Service Limited, resigned on 24/08/2004

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† Other directorships

Harms Handling and Storage Services Limited, resigned on 31/05/2007

Hastings Catering Spares Limited, resigned on 31/05/2007

Health Equipment Hire Limited, resigned on 31/05/2007

Heating Replacement Parts &amp; Controls Limited, resigned on 31/05/2007

High Cool Limited, resigned on 31/05/2007

Hire Center UK Limited, resigned on 31/05/2007

Industrial Magneto Company Limited, resigned on 31/05/2007

Instalnte Plastics Limited, resigned on 31/05/2007

Invicta Domestic Appliance Parts Limited, resigned on 31/05/2007

J Saville Gordon (Tubes &amp; Fittings) Limited, resigned on 31/05/2007

J M Walter Limited, resigned on 31/05/2007

J O Millar Partners Limited, resigned on 31/05/2007

Jason Developments Limited, resigned on 31/05/2007

Jason Limited, resigned on 31/05/2007

JF Lord Limited, resigned on 31/05/2007

John James (Industrial) Limited, resigned on 31/05/2007

John James Group of Companies Limited, resigned on 31/05/2007

John James Merchants Limited, resigned on 31/05/2007

John James Properties Limited, resigned on 31/05/2007

John James Property Investments Limited, resigned on 31/05/2007

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† Directors only

† Other directorships

Josiah F Lord Limited, resigned on 31/05/2007

Julaire Limited, resigned on 31/05/2007

Julise Limited, resigned on 31/05/2007

Keelband Limited, resigned on 31/05/2007

Keith Johnson Photographic Hire Limited, resigned on 31/05/2007

Keith Johnson Photographic Limited, resigned on 31/05/2007

Kent Plant Hire (Haulage) Limited, resigned on 31/05/2007

Kent Plant Hire Co Limited, resigned on 31/05/2007

Kent Plant Limited, resigned on 31/05/2007

King &amp; Company (1744) Limited, resigned on 31/05/2007

King &amp; Robertson Limited, resigned on 31/05/2007

KJP Limited, resigned on 31/05/2007

Klein Tool Distributors Limited, resigned on 31/05/2007

KS Pipeline Supplies Limited, resigned on 31/05/2007

L Barclay &amp; Company Limited, resigned on 31/05/2007

L C.A Pipelines Limited, resigned on 31/05/2007

Lifeline Employment Services Limited, resigned on 31/05/2007

Lindera Limited, resigned on 31/05/2007

Link Computer Services Limited, resigned on 31/05/2007

Lizaire Limited, resigned on 31/05/2007

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† Directors only

† Other directorships

Lord Dickinson Limited, resigned on 31/05/2007

M A Ray &amp; Sons Limited, resigned on 31/05/2007

M P Hams &amp; Co Limited, resigned on 31/05/2007

M P Hams Building Material Centres Limited, resigned on 31/05/2007

Mackboard Wood Veneers Limited, resigned on 24/08/2004

Malaika1 Limited, resigned on 31/05/2007

Malaika2 Limited, resigned on 31/05/2007

Malaika3 Limited, resigned on 31/05/2007

Malaika4 Limited, resigned on 31/05/2007

McMillan &amp; Lyness Limited, resigned on 31/05/2007

Melanie Limited, resigned on 31/05/2007

Melfresh Limited, resigned on 31/05/2007

Menzardo SpA, resigned on 31/05/2007

Mendian Manufacturing Limited, resigned on 31/05/2007

Mowgarg Limited, resigned on 31/05/2007

Nathaniel Mills Limited, resigned on 31/05/2007

Neolithic Pumps Limited, resigned on 06/09/2005

Newlock Limited, resigned on 31/05/2007

Ninian Stewart Limited, resigned on 31/05/2007

North West Builders Merchants Limited, resigned on 06/09/2005

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Nu-Way Benson (Heating &amp; Drying) Limited, resigned on 31/05/2007

Nu-Way Heating Plants Limited, resigned on 31/05/2007

O B C Limited, resigned on 31/05/2007

O B C Limited, resigned on 31/05/2007

Oil Burner Components Limited, resigned on 31/05/2007

P D M (Plumbers Merchants) Limited, resigned on 31/05/2007

P J Parmiter (1986) Limited, resigned on 31/05/2007

P Q Moulds Limited, resigned on 31/05/2007

Pacey &amp; Company Limited, resigned on 31/05/2007

Paladin Plastics Limited, resigned on 31/05/2007

Panorama Distribution Co Limited, resigned on 31/05/2007

Panorama Photographic Limited, resigned on 31/05/2007

Parmiter and Randall Limited, resigned on 31/05/2007

Parts Center Limited, resigned on 31/05/2007

Pat Murphy Industrial (Sales &amp; Service) Limited, resigned on 31/05/2007

Pelling + Cross Limited, resigned on 31/05/2007

Pipe Center UK Limited, resigned on 31/05/2007

Pipeline Center Limited, resigned on 31/05/2007

Pipeline Controls Limited, resigned on 31/05/2007

Plantcable Limited, resigned on 31/05/2007

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Plumb-Center Limited, resigned on 31/05/2007

Poling Properties Limited, resigned on 31/05/2007

Portable Tool Hire Limited, resigned on 31/05/2007

Promandis Limited, resigned on 31/05/2007

Pump House Garage Limited, resigned on 31/05/2007

R &amp; L (Plant) Limited, resigned on 31/05/2007

R T C Supplies Limited, resigned on 31/05/2007

Rapid Magnetic Limited, resigned on 31/05/2007

Rayleigh Wier Merchants Limited, resigned on 31/05/2007

Realfile Limited, resigned on 31/05/2007

Recordsteady Limited, resigned on 06/09/2005

Refracpac Limited, resigned on 31/05/2007

Ridgeflower Limited, resigned on 31/05/2007

Riverside Recoveries Limited, resigned on 31/05/2007

Rock Electrical Accessories Limited, resigned on 06/09/2005

Rosco Industrial Limited, resigned on 31/05/2007

Rowe Contracts Limited, resigned on 31/05/2007

Shawmac Limited, resigned on 31/05/2007

Simply Bathrooms Limited, resigned on 31/05/2007

Sims Properties Limited, resigned on 31/05/2007

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Sinclair Premises (No 1) Limited, resigned on 31/05/2007

Sinclair Premises (No 2) Limited, resigned on 31/05/2007

Siropa Personnel Limited, resigned on 31/05/2007

Smiths (Rule and Calculators) Limited, resigned on 31/05/2007

Soarsett Limited, resigned on 31/05/2007

St Nicholas Finance Limited, resigned on 31/05/2007

Superglass Sections Limited, resigned on 31/05/2007

Telecommunications Accessones Limited, resigned on 31/05/2007

Thames Finance Company Limited, resigned on 31/05/2007

The Malaika Co Limited, resigned on 31/05/2007

The Mono Curtain Rail Company Limited, resigned on 31/05/2007

The Perelle Trust Company Limited, resigned on 31/05/2007

Tool Center Limited, resigned on 31/05/2007

Tool Centre UK Limited, resigned on 31/05/2007

Totton Manufacturing Limited, resigned on 31/05/2007

Totton Pump Centers Limited, resigned on 31/05/2007

Trent Combustion Components Limited, resigned on 31/05/2007

Trent Combustion Energy Products Limited, resigned on 31/05/2007

Tndent Heating Controls Limited, resigned on 31/05/2007

Tubs &amp; Tiles (UK) Limited, resigned on 31/05/2007

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TW Water Jetting Supplies Limited, resigned on 31/05/2007

Undercase Limited, resigned on 31/05/2007

Uni-Rents Limited, resigned on 31/05/2007

Upham Plant Hire Company Limited, resigned on 31/05/2007

Ventilen I Ljungby AB, resigned on 31/05/2007

W -H Limited, resigned on 31/05/2007

W J Mayger &amp; Co Limited, resigned on 31/05/2007

Wards (Tubes, Valves &amp; Fittings) Co Limited, resigned on 31/05/2007

Wasteneys Smith &amp; Sons Limited, resigned on 31/05/2007

William Barker Junr (Estd 1856) Limited, resigned on 31/05/2007

William Wilson &amp; Co (Aberdeen) Limited, resigned on 31/05/2007

Willison Limited, resigned on 31/05/2007

Willow (Guernsey) Limited, resigned on 31/05/2007

Wipac Group (Holdings) Limited, resigned on 31/05/2007

Wols EI AB, resigned on 31/05/2007

Wolseley (Group Services) Limited, resigned on 31/05/2007

Wolseley (Jersey) Limited, resigned on 09/03/2007

Wolseley (Schweiz) AG, resigned on 21/04/2005

Wolseley Bristol Limited, resigned on 31/05/2007

Wolseley Building Supplies Limited, resigned on 31/05/2007

**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

**Company Number**

3078635

† Directors only

† Other directorships

Wolseley Capital (Parkview) Limited, resigned on 31/05/2007

Wolseley Capital Limited, resigned on 31/05/2007

Wolseley Capital, Inc resigned on 31/05/2007

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Wolseley Centers (Ireland) Limited, resigned on 31/05/2007

Wolseley Centers Limited, resigned on 31/05/2007

Wolseley Centres Limited, resigned on 31/05/2007

Wolseley Developments Limited, resigned on 31/05/2007

Wolseley Distribution Europe Limited, resigned on 31/05/2007

Wolseley Engineering Limited, resigned on 31/05/2007

Wolseley Europe Limited, resigned on 31/05/2007

Wolseley Europe Limited, resigned on 21/07/2005

Wolseley Farm Machinery (Ireland) Limited, resigned on 31/05/2007

Wolseley Finance (Emperor) Limited, resigned on 31/05/2007

Wolseley Finance (Gentoo) Limited, resigned on 31/05/2007

Wolseley Finance (Gibraltar) Limited, resigned on 02/09/2005

Wolseley Finance (Isle of Man) Limited, resigned on 31/05/2007

Wolseley Finance (Luxembourg), resigned on 31/05/2007

Wolseley Finance (Mole), resigned on 31/05/2007

Wolseley Finance (Newport), LLC, resigned on 16/09/2005

Wolseley Finance (Thames) Limited, resigned on 31/05/2007

**Company Number**

3078635

† Directors only

† Other directorships

Wolseley Finance (Theale) Limited, resigned on 20/07/2005

Wolseley Group Holdings Limited, resigned on 31/05/2007

Wolseley H Limited, resigned on 31/05/2007

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Wolseley H2, resigned on 31/05/2007

Wolseley Holding A/S, resigned on 31/05/2007

Wolseley Holdings (Ireland), resigned on 31/05/2007

Wolseley Holdings Denmark ApS, resigned on 31/05/2007

Wolseley Insurance Limited, resigned on 31/05/2007

Wolseley International Limited, resigned on 31/05/2007

Wolseley Investments Inc, resigned on 31/05/2007

Wolseley Investments Limited, resigned on 31/05/2007

Wolseley Motor Racing Limited, resigned on 31/05/2007

Wolseley Nordic Holdings AB, resigned on 31/05/2007

Wolseley North American Services, Inc, resigned on 31/05/2007

Wolseley Overseas Limited, resigned on 31/05/2007

Wolseley Pension Trustees Limited, resigned on 31/05/2007

Wolseley Properties Limited, resigned on 31/05/2007

Wolseley QUEST limited, resigned on 31/05/2007

Wolseley Treasury (USD), resigned on 31/05/2007

Wolseley UK Finance Limited, resigned on 31/05/2007



**Company Number**

3078635

† Directors only

† Other directorships

Wolseley-Hughes (Property Holdings) Limited, resigned on 31/05/2007

Wolseley-Hughes Ireland, resigned on 31/05/2007

Wolseley-Hughes Limited, resigned on 31/05/2007

Wolseley-Hughes Merchants Limited, resigned on 31/05/2007

Wnght (Bedford) Limited, resigned on 31/05/2007

Yorkshire Heating Supplies Limited, resigned on 31/05/2007

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