

Please complete in typescript, or in bold black capitals.

CHFP025

# APPOINTMENT of director or secretary

288a

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

**Company Number** 03827370 Company Name in full & D HOLDINGS LIMITED Day Month Year Day Month Year Date of † Date of appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME \*Honours etc \*Style / Title MR Notes on completion appear on reverse. Forename(s) STEPHEN JAMES Surname DORRELL Previous **Previous** Forename(s) Surname(s) Usual residential 10 RAINBOW HILL TERRACE 11 Tick this box if the address shown is a address # service address for the beneficiary of a Post town WORCESTER Postcode WR3 8NG **Confidentiality Order** granted under the provisions of section **ENGLAND** County / Region WORCESTERSHIRE Country 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation Please see attached list. † Other directorships (additional space overleaf) Consent signature Date \* Voluntary details. † Directors only. \*\*Delete as appropriate A director secretary etc must sign the form below. Date Signed You do not have to give any contact Eversheds LLP information in the box opposite but if you 115 Colmore Row, Birmingham do, it will help Companies House to B3 3AL contact you if there is a query on the form. The contact information that you Tel 0845 497 9797 bir corp\1387823\1 give will be visible to searchers of the DX exchange Birmingham public record. DX number DX 13004



A42

04/07/2009 **COMPANIES HOUSE** 

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Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	03827370
† 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 sumame 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.

### STEPHEN DORRELL - OTHER DIRECTORSHIPS

### **Current Directorships**

Albashow Limited
Baird Corporatewear Limited
Compton Webb Limited
Crown East Europe B.V.
Crown East Group Limited
Crown East International Limited
Faithful Group Limited
Faithful Limited
Rainbow Corporatewear Limited
Turtons Limited
UKH Limited
Vermilion Corporatewear Limited
The Wensum Company Plc

## Past Directorships

Bristol Uniforms Limited
BTQ Holdings Limited
BTQ Limited
Bufire Overseas Limited
Conservative Mainstream (Properties) Limited
Loughborough Endowed Schools