

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4056989

Company Name in full

New England Paint Company Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year
2	0	2
2	0	0
7		

† Date of  
Birth

Day	Month	Year
2	8	0
4	1	9
5	5	

X

as secretary

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

NAME \* Style / Title

Ms

\* Honours etc

Forename(s)

Helen Mary

Surname

Jones

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Houghton Park Farm, Hazelwood Lane, Ampthill

Post town

Bedfordshire

Postcode

County / Region

Country

MK45 2EZ

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

None

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

Consent signature

Date

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/2/07

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Mrs Sally Clifton, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

Hampshire, 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

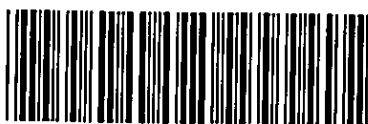
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A54

\*AGJD30AN\*

30/03/2007

410

COMPANIES HOUSE

**Company Number**

4056989

† 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

# Helen Mary Jones

## Directorships Report

### Person Details

Name **Helen Mary Jones**  
QuickRef **JONES-HM**  
Occupation **Company Secretary**  
Nationality **British**  
Date of Birth **28/04/1955**

### Addresses

Home	Work
Houghton Park Farm Hazelwood Lane Amphill Bedfordshire MK45 2EZ	3 Sheldon Square Paddington London W2 6PX

### Directorships

Company Name	Country	Appointed
Alcedo Finance Limited	England and Wales	03/07/1995
B&Q CMW Limited	England and Wales	24/12/2004
Budie Finance Limited	United Kingdom	07/11/2005
Eijsvogel Finance Limited	England and Wales	03/07/1995
Halcyon Finance Limited	England and Wales	19/05/1995
Kingfisher Brands Limited	England and Wales	03/08/2006
Kingfisher France Limited	England and Wales	05/03/2002
Kingfisher Gift Vouchers Limited	England and Wales	03/05/2001
Kingfisher Group Limited	England and Wales	03/05/2001
Kingfisher Information Technology Services (UK) Limited	England and Wales	03/07/1995
Kingfisher International Holdings Limited	England and Wales	03/07/1995
Kingfisher Nominees Limited	England and Wales	03/07/1995
Kingfisher Pension Trustee Limited	England and Wales	01/09/2003
Kingfisher Quest Trustee Limited	England and Wales	30/09/2003
ProMarkt Verwaltung GmbH	United Kingdom	22/12/1997
Sheldon Holdings Limited	England and Wales	03/07/1995
Waren Investments Limited	United Kingdom	03/08/2006
Zeus Land Investments Limited	England and Wales	03/07/1995

### Past Directorships

Company Name	Country	Appointed	Resigned
Budie Finance Limited	United Kingdom	04/12/2003	08/12/2003
Chartwell Land (Rochdale) Limited	England and Wales	28/03/2003	18/07/2003
Chartwell Land Business Development Limited	England and Wales	28/03/2003	18/07/2003
Chartwell Land plc	England and Wales	28/03/2003	18/07/2003
Eijsvogel Beteiligungs GmbH	Berlin, Germany	02/12/1997	21/07/1999
Kingfisher Challenges Limited	England and Wales	04/03/1999	21/03/2002
Kingfisher Finance Ireland	England and Wales	03/07/1995	16/01/2007
Kingfisher Insurance Limited	Ireland	28/09/1995	23/11/2001
Kingfisher International France Limited	England and Wales	15/05/2003	13/06/2003
Kingfisher Quest Trustee Limited	England and Wales	29/07/1999	25/02/2003
Kingfisher Reinsurance Limited	Ireland	05/04/2000	23/11/2001
Marston Land Limited	England and Wales	28/03/2003	18/07/2003

### External Directorships

Company Name	Country	Appointed
Chartwell Land Shopping Centres Limited	United Kingdom	28/08/2003

# Helen Mary Jones

## Directorships Report

Company Name	Country	Appointed
Crown Prosecution Service Inspectorate (Non-executive director)	England and Wales	

### Past External Directorships

Company Name	Country	Appointed	Resigned
Chartwell Development Holdings Limited	England and Wales	28/03/2003	18/07/2003
Chartwell Development Properties Limited	England and Wales	28/03/2003	18/07/2003
Chartwell Land & Property Limited	England and Wales	28/03/2003	18/07/2003
Chartwell Land (Crawley) Limited	England and Wales	28/03/2003	18/07/2003
Chartwell Land (Ilkleyden) Limited	England and Wales	28/03/2003	18/07/2003
Chartwell Land (Imperial Park) Limited	England and Wales	28/03/2003	18/07/2003
Chartwell Land (Tonbridge) Limited	England and Wales	28/03/2003	18/07/2003
Chartwell Land Development Three Limited	England and Wales	28/03/2003	18/07/2003
Chartwell Land Investment Management Limited	England and Wales	28/03/2003	31/01/2004
Chartwell Land Retail Development Limited	England and Wales	28/03/2003	18/07/2003
Craftlake Limited	England and Wales	28/03/2003	03/05/2005
Damiswood Property Management Limited	England and Wales	28/03/2003	18/07/2003
Elkindale Limited	England and Wales	28/03/2003	18/07/2003
KESA Electricals plc	United Kingdom	28/03/2003	13/06/2003
KESA Holdings Limited	United Kingdom	28/03/2003	04/07/2003
KESA International Limited	United Kingdom	05/03/2002	04/07/2003
KESA Sourcing Limited	United Kingdom	03/07/1995	04/07/2003
Realmgrove Limited	England and Wales	28/03/2003	18/07/2003
Sandelcroft Limited	England and Wales	26/06/1995	06/08/2001
Waterside (Lincoln) Limited	England and Wales	28/03/2003	18/07/2003
Wealdgate Limited	England and Wales	28/03/2003	03/05/2005
Woodstock Land (Epsom) Limited	England and Wales	28/03/2003	18/07/2003
Yarfield Limited	England and Wales	28/03/2003	03/05/2005