



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

04681398

Company Name in full

ACRAMAN (318) LIMITED

Date of
appointment

Day Month Year

1 6 1 1 2 0 0 7

† Date of
Birth

Day Month Year

2 7 0 2 1 9 7 2

Appointment form

NAME

*Style / Title

☒ 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

Forename(s)

ROBERT

Surname

PARKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 THE AVENUE
OADB



Post town

LEICESTER

Postcode

LE2 4QR

County / Region

LEICESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date

16/11/2007

A director, secretary etc must sign the form below

Signed

Date

16/11/2007

(** 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

Beachcroft LLP

St Ann's House, St Ann Street, Manchester, M2 7LP

TOP500-0503041

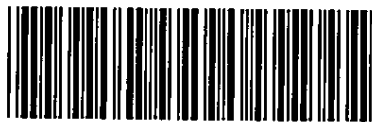
Tel 0161 934 3000

DX number DX 14341

DX exchange Manchester

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



A35

24/11/2007

136

COMPANIES HOUSE

ide

SATURDAY

101483040

Company Number 04681398

† 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

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 10/04/2007
ACCOUNTANT
03213782
TOPPS TILES PLC
Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed 10/04/2007
ACCOUNTANT
05840669
TOPPS TILES HOLDINGS LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 10/04/2007
ACCOUNTANT
01697061
TOPPS TILE KINGDOM LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name:

Appointed 10/04/2007
ACCOUNTANT
00808214
MULTI-TILE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 10/04/2007
ACCOUNTANT
05008512
MULTI-TILE DISTRIBUTION LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 10/04/2007
ACCOUNTANT
04781209
TOPPS TILES (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name.

Appointed 10/04/2007
ACCOUNTANT
05236219
TOPPS TILES DISTRIBUTION LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 10/04/2007
ACCOUNTANT
05235969
TOPPS TILES IP COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed 10/04/2007
ACCOUNTANT
03150850
TOPALPHA LIMITED
Active

DIRECTOR

Appointed

Occupation.
Company Number
Company Name.

ACCOUNTANT
02596078
MULTIOPTION LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed
ACCOUNTANT
01684777
CIRCUITCOURT LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name.

Appointed
ACCOUNTANT
04501061
MULTI-TILE CARD HANDLING SERVICES LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name.

Appointed
ACCOUNTANT
04658836
TOPALPHA (STOCKPORT) LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed
ACCOUNTANT
04410097
TOPALPHA (MANSFIELD) LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name.

Appointed
ACCOUNTANT
04548394
TOPALPHA (BOSTON) LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name

Appointed
ACCOUNTANT
04466248
TOPALPHA (RHYL) LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name:

Appointed
ACCOUNTANT
04453090
TOPALPHA (WAREHOUSE) LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name.

Appointed
ACCOUNTANT
04123271
BEST4TILES LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name.

Appointed
ACCOUNTANT
04123146
TILES4LESS LIMITED

Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed
ACCOUNTANT
03714868
TOPALPHA (STOKE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed
ACCOUNTANT
04084990
TOPALPHA (ERDINGTON) LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed
ACCOUNTANT
03714869
TOPALPHA (TORQUAY) LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name

Appointed
ACCOUNTANT
04548400
TOPALPHA (ORPINGTON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed
ACCOUNTANT
04681398
ACRAMAN (318) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name.

Appointed
ACCOUNTANT
04690077
ACRAMAN (319) LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name

Appointed
ACCOUNTANT
03589294
TOPPS TILES QUEST TRUSTEE LIMITED
Active