

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

Les Control de la Control de Cont

APPOINTMENT of director or secretary

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

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<u> </u>		Company Number			7188									
Company Name in full				WGC Financial Services Limited										
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appear o			Forename(s)	Davi	d Julia	an .								
			Surname	Pierpoint										
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Compan			† Nationality	. Donit			+ Bus	inaca aa		Di	irector			
		† Nationality		13116	British † Business occupation									
	† Other directorships				se see	attac	hed	L1;	/-					
(additional space overleaf) Voluntary details. † Directors only.			con	I consent to act as director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
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You do not have to give any contact					igors 1									
information in the box opposite but if you do, it will help Companies House to				PACI	PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB									
contact you if there is a query on the I														
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THURSDAY		*A55828HJ*		11										
URS	1 (1881)				len you have completed and signed the form please send it to the gistrar of Companies at:									
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FRIDAY	COMPANIES HOUSE			20	mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or									
똢	1 188(8)) (58(5) 83) BIRIII 8883 (848) 18(6) 18(6) 18(6) *AK4G884Y*				companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh									
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•	Company Number	05337188	
† 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.

DAVID JULIAN PIERPOINT

LIST OF OTHER DIRECTORSHIPS

Appointed: 18/08/2003

DIRECTOR Resigned: 10/07/2006

Dissolved: 29/01/2007 RETAIL MANAGER

Occupation: RETAIL M
Company Number: 04517062

Company Name: OUT OF THE PICTURE LIMITED

Dissolved

DIRECTOR Appointed: 22/04/2004 Resigned: 19/07/2006

Dissolved: 09/10/2006
MANAGING DIRECTOR

Company Number: 05109159

Occupation:

Company Name: ROCKVALE RACING COMPANY LIMITED

Dissolved

DIRECTOR Appointed: 26/08/2004
Resigned: 01/01/2005

Occupation: DIRECTOR Company Number: 05215955

Company Name: MIBERLAN EUROPE LIMITED

Active - Proposal to Strike off

DIRECTOR Appointed: 17/01/2006 Resigned: 04/09/2006

Occupation: RETAIL DIRECTOR

Company Number: 02268007

Company Name: ENTERTAINMENT RETAILERS ASSOCIATION

Active

DIRECTOR Appointed: 24/10/2006

Occupation: DIRECTOR Company Number: 05976174

Company Name: ROCKVALE CONSULTANCY LIMITED

Active

DIRECTOR Appointed: 10/07/2006
Dissolved: 29/01/2007

Occupation:DIRECTORCompany Number:04517062

Company Name: OUT OF THE PICTURE LIMITED

Dissolved

DIRECTOR Appointed: 30/08/2007

Occupation: DIRECTOR Company Number: 06356061

Company Name: GOSFORTH LAND LIMITED

Active

DIRECTOR

Appointed: 30/08/2007

Occupation:

DIRECTOR 06343665

Company Number: Company Name:

PETER BARRATT'S (G & S) LIMITED

Active

DIRECTOR

Appointed: 30/08/2007

Occupation: Company Number: DIRECTOR

Company Name:

04037460 SANDERS GARDEN WORLD LIMITED

Activa

DIRECTOR

Appointed: 30/08/2007

Occupation: Company Number:

DIRECTOR 06343583

Company Name:

WYEVALE ACQUISITIONS BORROWER LIMITED

Active

DIRECTOR

Appointed: 30/08/2007

Occupation: Company Number:

DIRECTOR 06343571

Company Name:

WYEVALE ACQUISITIONS LIMITED

Active

DIRECTOR

Appointed: 28/09/2007

Occupation: Company Number:

DIRECTOR 06032245

Company Name:

PETER BARRATT'S GARDEN CENTRE (BEVERLEY)

LIMITED

Active

DIRECTOR

Appointed: 05/10/2007

Occupation: Company Number:

DIRECTOR 02584969

Company Name:

OLD BARN NURSERIES LTD

Active

DIRECTOR

Appointed: 27/02/2008

Occupation:

DIRECTOR 04501276

Company Number: Company Name:

HEIGHLEY GATE GARDEN CENTRE LIMITED

Active