

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

2882

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

Company Number 05561028 Company Name in full TRS Developments (Wigan) Limited Day Year Month Year Month Day Date of † Date of 0 8 9 8 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title Mr \*Honours etc Notes on completion appear on reverse Forename(s) Surname Falconer Previous Previous Surname(s) Forename(s) Usual residential 11 Tick this box if the Cottington House, Cottington Hill address shown is a address tt service address for the beneficiary of a Post town Hannington Postcode RG26 5UD Confidentiality Order granted under the provisions of section UK County / Region Hampshire Country 723B of the Companies Act 1985 Accountant † Nationality † Business occupation British † Other directorships (additional space overleaf) consent to act as \*\* \*\* \*\* \*\* secretary of the above named company Date Consent signature Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Berwin Leighton Paisner LLP

KHEA/25478 4/7284431

DX number 92

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

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03/10/2008 **COMPANIES HOUSE**  зe

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When you have completed and signed the form please send it to the Registrar of Companies at

Adelaide House, London Bridge, London, EC4R 9HA

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 for companies registered in Scotland DX 235 Edinburgh

Tel 020 7760 1000

DX exchange Chancery Lane

	Company Number	05561028
† 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



## **PERSONAL APPOINTMENTS**



Go Back

Name

IAN FALCONER

Nationality

BRITISH

**Latest Address** 

**COTTINGTON HOUSE** 

COTTINGTON HILL HANNINGTON HAMPSHIRE

**Postcode** 

**RG26 5UD** 

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth:

28/08/1957

Appointments: Current 11

To view company details, click on the appropriate company number Click <u>HERE</u> to include Resigned and Dissolved appointments

SECRETARY

Appointed 30/06/2004

Occupation

Company Nun

01816510

Company Number Company Name

GNE GROUP PLC

Active

SECRETARY

Appointed: 30/06/2004

Occupation

04213702

Company Number. Company Name.

MIDDLESEX ENERGY LIMITED

Active

**SECRETARY** 

Appointed 30/06/2004

Occupation.

Company Number

<u>01615164</u>

Company Name

WOLFF STEEL LIMITED

Active

DIRECTOR

Appointed 25/10/1996

Occupation

ACCOUNTANT

Company Number Company Name

01615164

WOLFF STEEL LIMITED

Active

DIRECTOR

Appointed 26/06/1997

Occupation Company Number.

ACCOUNTANT 01816510

Company Name

**GNE GROUP PLC** 

Active

DIRECTOR

Appointed 20/07/2001

Occupation

CHARTERED ACCOUNTANT

Company Number.

00193946

Company Name

AFON TINPLATE COMPANY LIMITED

Active

DIRECTOR Occupation

Appointed: 07/11/2001

**Company Number** 

CHARTERED ACCOUNTANT 01027878

Company Name.

THAMES RICO LIMITED

## Active

**DIRECTOR** Occupation:

**Company Number Company Name** 

Appointed 07/11/2001 CHARTERED ACCOUNTANT

00477257

THAMES RICO SERVICE STATIONS LIMITED

Active

**DIRECTOR** Occupation

**Company Number: Company Name** 

Appointed 04/10/2002 CHARTERED ACCOUNTANT

03391904

PETROL EXPRESS LIMITED

Active

**DIRECTOR** Occupation **Company Number** 

Company Name.

Appointed 15/12/2006

**ACCOUNTANT** 04213702

MIDDLESEX ENERGY LIMITED

Active

**DIRECTOR** Occupation: **Company Number Company Name** 

Appointed 30/11/2007

DIRECTOR 04920642

**BOND HAMILL LIMITED** 

Active

This screen does not include appointments with SE Companies or LLPs