

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT TO TESTALIBUOTI (USE LOUIT TOOR) OF E	anyc
of particulars (use Form 288c))	

Company Number 05818969 Company Name in full PROFESSIONAL CAR CLEANING LIMITED Day Day Year Month Month Year Date of † Date of 0 9 0 0 0 3 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointmentas 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) STEVEN THOMAS BIGNELL Surname **Previous Previous** Forename(s) Sumame(s) 3 TUDOR GARDENS Usual residential 11 Tick this box if the address shown is a HEDGE END address tt service address for the beneficiary of a Post town SOUTHAMPTON Postcode SO30 4AT Confidentiality Order granted under the provisions of section UK County / Region Country HAMPSHIRE 723B of the Companies Act 1985 DIRECTOR BRITISH † Business occupation † Nationality † Other directorships PLEASE SEE ATTACHED (additional space overleaf) consent to act as ** director / XXXXXXXX of the above named company Consent signature Date 15.09 08 Voluntary details † Directors only *Delete as appropnate A director, segretary etc must sign the form below. Signed Date 15.09 08. You do not have to give any contact CMS Cameron McKenna LLP information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD do, it will help Companies House to

LORO/EMBA/009982 00061

DX number DX 135316

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

LD5 16/09/2008 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 020 7367 3000

DX exchange BARBICAN 2

	Company Number	05818969	
f Directors only	† Other directorships	PLEASE SEE ATTACHED	

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 sumame(s) except.

- for a marned woman, the name by which she was known before marnage 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:

STEVEN THOMAS BIGNELL

Nationality:

BRITISH

Latest Address:

3 TUDOR GARDENS

HEDGE END SOUTHAMPTON

HAMPSHIRE

Postcode:

SO30 4AT

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

Date of Birth:

10/02/1956

Appointments: Current 5 / Resigned 2 / Dissolved : 0

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed, 20/09/2003

Occupation:

DIRECTOR

Company Number: Company Name:

02962763 CHIPSAWAY INTERNATIONAL LTD

Active

DIRECTOR

Appointed: 20/09/2003

Occupation: Company Number: DIRECTOR 04847717

Company Name.

EDWIN INVESTMENTS LIMITED

Active

DIRECTOR

Appointed 28/03/2006

Occupation: Company Number: DIRECTOR 05171821

Company Name:

DENT SURGEON LIMITED

Active

DIRECTOR

Appointed 28/03/2006

Occupation: Company Number: **DIRECTOR**

Company Name:

05171951 **DENTSAWAY LIMITED**

Active

DIRECTOR

Appointed. 16/05/2006

Occupation: **Company Number:** DIRECTOR

05818969

Company Name

PROFESSIONAL CAR CLEANING LIMITED

Active

DIRECTOR

Appointed: 28/11/2000 Resigned 22/10/2003

Occupation:

CHIEF EXECUTIVE

Company Number:

02985659

Company Name.

MANORPEACH LIMITED

Liquidation

DIRECTOR

Appointed: 01/06/2001

Resigned 22/10/2003 Dissolved 10/10/2007 Occupation:

Company Number: Company Name.

COMPANY DIRECTOR

00473219 A C REALISATIONS LTD.

Dissolved

This screen does not include appointments with SE Companies or LLPs