



288a

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

6497195

Company Name in full

GOODWEATHER INVESTMENTS (UK) LIMITED

Date of
appointment

Day Month Year
03 07 2008

† Date of
Birth

Day Month Year
12 03 1974

Appointment form

Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

STEVEN

Surname

UNDERWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 WOODSIDE, TURTON HOLLOW ROAD



Post town

ROSSENDALE

Postcode

BB4 8AY

County / Region

LANCASHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Steven Underwood

Date

3/7/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan

Date

3/7/08

(** 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

TRAVERS SMITH
10 SNOW HILL
LONDON

EC1A 2AL

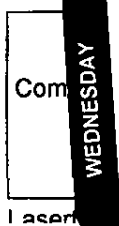
Tel 0207 295 3000

DX number 79

DX exchange LONDON

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh



A51

COMPANIES HOUSE

151

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MR STEVEN UNDERWOOD
Nationality: BRITISH
Latest Address: 2 WOODSIDE
TURTON HOLLOW ROAD
ROSSENDALE
LANCASHIRE
Postcode: BB4 8AY

Date of Birth: 12/03/1974

Appointments Current 62 / Resigned 3 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/01/2007
COMPANY DIRECTOR
[06003706](#)
FUTURIS GROUP LIMITED
Active

DIRECTOR
Occupation.
Company Number:
Company Name

Appointed 10/04/2007
DIRECTOR
[05780526](#)
PEEL HOLDINGS (MANAGEMENT) LIMITED
Active

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed 16/04/2007
DIRECTOR
[06017997](#)
PEEL MEDIA STUDIOS LIMITED
Active

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed. 19/04/2007
DIRECTOR
[06017996](#)
PEEL HOLDINGS (MEDIA) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 19/04/2007
DIRECTOR
[06017994](#)
PEEL MEDIA (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed. 19/04/2007
DIRECTOR
[06003799](#)
PEEL MEDIA HOTELS LIMITED
Active

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed 19/04/2007
DIRECTOR
[05998345](#)
PEEL MEDIA LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed. 19/04/2007
DIRECTOR
05998362
PEEL MEDIA LIVING NO 1 LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name.

Appointed. 19/04/2007
DIRECTOR
06003805
PEEL MEDIA LIVING NO 2 LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed. 19/04/2007
DIRECTOR
06017993
PEEL MEDIA MANAGEMENT LIMITED
Active

DIRECTOR
Occupation.
Company Number
Company Name

Appointed. 19/04/2007
DIRECTOR
06210738
THE PIE FACTORY LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed. 21/05/2007
DIRECTOR
06253490
LIVERPOOL AIRPORT HOTEL CAR PARK LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name:

Appointed 21/05/2007
DIRECTOR
06253477
LIVERPOOL AIRPORT HOTEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed. 30/05/2007
DIRECTOR
05591978
PEEL HOLDINGS (LAND AND PROPERTY) LIMITED
Active

DIRECTOR
Occupation
Company Number.
Company Name

Appointed. 06/08/2007
DIRECTOR
06335005
PEEL HOLDINGS (POWER) LIMITED
Active

DIRECTOR
Occupation.
Company Number.
Company Name

Appointed 07/08/2007
DIRECTOR
06335277
PEEL POWER HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed. 07/08/2007
DIRECTOR
06335364
PEEL POWER LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/2007 DIRECTOR <u>06374293</u> PEEL HOLDINGS (COMMUNICATIONS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 20/09/2007 DIRECTOR <u>05785837</u> PEEL COMMUNICATIONS (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/09/2007 DIRECTOR <u>06378345</u> PEEL HOLDINGS (WASTE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/09/2007 DIRECTOR <u>06378372</u> PEEL WASTE HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/10/2007 DIRECTOR <u>04713209</u> PEEL COMMUNICATIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 30/10/2007 DIRECTOR <u>05683935</u> PEEL ENVIRONMENTAL HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 30/10/2007 DIRECTOR <u>04480419</u> PEEL ENVIRONMENTAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>05892782</u> PEEL HOLDINGS (ENVIRONMENTAL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>05892769</u> PEEL HOLDINGS (LEISURE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>05990822</u> PEEL INVESTMENTS (GLOUCESTER) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/10/2007 DIRECTOR <u>05776761</u> PEEL INVESTMENTS (LEISURE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/10/2007 DIRECTOR <u>00187724</u> PEEL INVESTMENTS (NORTH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>00166957</u> PEEL INVESTMENTS (U K) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/10/2007 DIRECTOR <u>05892787</u> PEEL LAND AND PROPERTY (PORTS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>05687947</u> PEEL LAND AND PROPERTY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>05060257</u> PEEL LAND AND PROPERTY INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 30/10/2007 DIRECTOR <u>05060255</u> PEEL LAND AND PROPERTY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 30/10/2007 DIRECTOR <u>01633859</u> PEEL PROPERTIES (GLOUCESTER) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>00216214</u> PEEL SOUTH EAST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>05477660</u> PEEL UTILITIES HOLDINGS LIMITED Active
DIRECTOR	Appointed: 30/10/2007

• Occupation: Company Number: Company Name:	DIRECTOR <u>05824454</u> PEEL UTILITIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>05668918</u> PEEL UTILITIES SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>05683328</u> PEEL WIND POWER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>04956455</u> SCOUT MOOR WIND FARM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/10/2007 DIRECTOR <u>02183445</u> SEAFORTH WINDFARM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 09/11/2007 DIRECTOR <u>06423613</u> BRIDGEWATER REMEDIATION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 09/11/2007 DIRECTOR <u>06423597</u> PEEL MINERAL RESOURCES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 18/12/2007 DIRECTOR <u>06096012</u> PORT OF LIVERPOOL WIND FARM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 19/12/2007 DIRECTOR <u>06457773</u> PORT OF LIVERPOOL WIND FARM HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 20/03/2008 DIRECTOR <u>05148403</u> PEEL HOLDINGS (TCL) LIMITED Active
DIRECTOR Occupation:	Appointed 26/03/2008 DIRECTOR

• **Company Number:** 03693604
Company Name: DONCASTER SHEFFIELD AIRPORT LIMITED
Active

DIRECTOR
Occupation: **Appointed: 26/03/2008**
Company Number: 02020423
Company Name: DURHAM TEES VALLEY AIRPORT LIMITED
Active

DIRECTOR
Occupation: **Appointed: 26/03/2008**
Company Number: 02116704
Company Name: LIVERPOOL AIRPORT PLC
Active

DIRECTOR
Occupation: **Appointed: 26/03/2008**
Company Number: 04782826
Company Name: PEEL AIRPORTS HOLDINGS LIMITED
Active

This screen does not include appointments with SE Companies or LLPs

More