



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

373935

Company Name in full

CHUBB (N.I.) LIMITED



F288A018

Date of appointment Day Month Year
24 11 97

†Date of Birth Day Month Year

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

WILLIAMS MANAGEMENT SERVICES LTD

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

PENTAGON HOUSE, SIR FRANK WHITTLE ROAD

Post town

DERBY

Postcode

DE21 4XA

County / Region

DERBYSHIRE

Country

UK

†Nationality

UK REGISTERED

†Business occupation

CORPORATE DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date

11/5/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Nickie L. Llewellyn, Secretary

Date

18/5/1998

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A20 *A3ZE1764* 53
COMPANIES HOUSE 19/06/98

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

373935

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 preceded 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.

Datasheet

Williams Management Services Limited

Produced on 06 March 1998 at 13:44:12
Date Range From:18 July 1985 To:06 March 1998

External Directorships

Anslow Limited Company No: Anslow Limited

Appointed on: 25/06/1986

Resigned on: 17/12/1993

Light-Metal Forgings Limited Company No: Light-Metal Forgings Limited

Appointed on: 26/11/1985

Resigned on: 17/12/1993

Brockhouse Transmissions Limited Company No: Brockhouse Transmissions Limited

Appointed on: 01/10/1991

Resigned on: 17/12/1993

Europas Products Limited Company No: Europas Products Limited

Appointed on: 01/05/1987

Resigned on: 17/12/1993

Robinson and Hudson Manufacturing Limited Company No: Robinson and Hudson Manufacturing Limited

Appointed on: 08/03/1991

Resigned on: 17/12/1993

Rotalac Plastics Limited Company No: Rotalac Plastics Limited

Appointed on: 26/11/1985

Resigned on: 17/12/1993

Newage Transmissions Limited Company No: Newage Transmissions Limited

Appointed on: 14/09/1988

Resigned on: 17/12/1993

Diamond H Controls Limited Company No: Diamond H Controls Limited

Appointed on: 08/03/1991

Resigned on: 17/12/1993

Bridgtown Industries Limited Company No: Bridgtown Industries Limited

Appointed on: 25/06/1986

Resigned on: 17/12/1993

Aerospace Forgings Limited Company No: Aerospace Forgings Limited

Appointed on: 26/11/1985

Resigned on: 17/12/1993

Burgess Micro Switch Company Limited Company No: Burgess Micro Switch Company Limited

Appointed on: 17/02/1989

Resigned on: 18/07/1996

SAIA Limited Company No: SAIA Limited

Appointed on: 17/02/1989

Resigned on: 18/07/1996

Burgess Trustee Limited Company No: Burgess Trustee Limited

Appointed on: 17/02/1989

Resigned on: 18/07/1996

Williams Holdings Electronics Group Limited Company No: Williams Holdings Electronics Group Limited

Appointed on: 17/02/1989

Resigned on: 18/07/1996

Tok Switches Limited Company No: Tok Switches Limited

Appointed on: 15/06/1990

Resigned on: 18/07/1996

Tok Electrical and Industrial Mechanisms Limited Company No: Tok Electrical and Industrial Mechanism

Appointed on: 15/06/1990

Resigned on: 18/07/1996

Alton Glasshouses Limited Company No: Alton Glasshouses Limited

Appointed on: 14/10/1986

Resigned on: 16/12/1996

Amdega Limited Company No: Amdega Limited

Appointed on: 04/06/1987

Resigned on: 16/12/1996

Ancon Stainless Steel Fixings Limited Company No: Ancon Stainless Steel Fixings Limited

Appointed on: 15/07/1992

Resigned on: 16/12/1996

Ancon (MBT) Couplers Limited Company No: Ancon (MBT) Couplers Limited

Appointed on: 15/07/1992

Resigned on: 16/12/1996

Banbury Homes and Gardens Limited Company No: Banbury Homes and Gardens Limited

Appointed on: 14/10/1986

Resigned on: 16/12/1996

British Garden & Leisure Buildings Limited Company No: British Garden & Leisure Buildings Limited

Appointed on: 13/02/1989

Resigned on: 16/12/1996

Banbury Garages Limited Company No: Banbury Garages Limited

Appointed on: 14/10/1986

Resigned on: 16/12/1996

Breville Europe Limited Company No: Breville Europe Limited

Appointed on: 08/03/1991

Resigned on: 16/12/1996

Capability Brown Garden Centres Limited Company No: Capability Brown Garden Centres Limited

Appointed on: 14/10/1986

Resigned on: 16/12/1996

Capability Brown Garden Products Limited Company No: Capability Brown Garden Products Limited

Appointed on: 14/10/1986

Resigned on: 16/12/1996

Capability Brown Landscape Gardening Limited Company No: Capability Brown Landscape Gardening L

Appointed on: 14/10/1986

Resigned on: 16/12/1996

Dasett Finance Company Limited Company No: Dasett Finance Company Limited

Appointed on: 14/10/1986

Resigned on: 16/12/1996

Dreamland Appliances Limited Company No: Dreamland Appliances Limited

Appointed on: 08/03/1991

Resigned on: 16/12/1996

Appointed on: 08/03/1991
Resigned on: 16/12/1996

Gainsborough Electrical Limited Company No: Gainsborough Electrical Limited
Appointed on: 08/03/1991
Resigned on: 16/12/1996

Staifix Systems Limited Company No: Staifix Systems Limited
Appointed on: 25/02/1986
Resigned on: 16/12/1996

G W Realisation Limited Company No: G W Realisation Limited
Appointed on: 08/03/1991
Resigned on: 16/12/1996

Goldsmith Patent Holdings (Sevenoaks) Limited Company No: Goldsmith Patent Holdings (Sevenoaks) Li
Appointed on: 09/08/1993
Resigned on: 16/12/1996

Heatrod Elements Limited Company No: Heatrod Elements Limited
Appointed on: 08/03/1991
Resigned on: 16/12/1996

Heatrae Industrial Limited Company No: Heatrae Industrial Limited
Appointed on: 08/03/1991
Resigned on: 16/12/1996

Heatrae Sadia International Limited Company No: Heatrae Sadia International Limited
Appointed on: 08/03/1991
Resigned on: 16/12/1996

Hotflow Limited Company No: Hotflow Limited
Appointed on: 21/09/1993
Resigned on: 16/12/1996

Kwikot Limited Company No: Kwikot Limited
Appointed on: 22/09/1993
Resigned on: 16/12/1996

L.F.Knight Limited Company No: L.F.Knight Limited
Appointed on: 14/06/1988
Resigned on: 16/12/1996

Larch-Lap Limited Company No: Larch-Lap Limited
Appointed on: 14/10/1986
Resigned on: 16/12/1996

Mason Master Limited Company No: Mason Master Limited
Appointed on: 29/11/1985
Resigned on: 16/12/1996

Megaflo Limited Company No: Megaflo Limited
Appointed on: 21/09/1993
Resigned on: 16/12/1996

Primo (U.K.) Limited Company No: Primo (U.K.) Limited
Appointed on: 21/07/1995
Resigned on: 16/12/1996

Pullin Electronics Limited Company No: Pullin Electronics Limited
Appointed on: 08/03/1991
Resigned on: 16/12/1996

Sleeklane Limited Company No: Sleeklane Limited

Appointed on: 08/03/1991

Resigned on: 16/12/1996

W.H.Tant & Co. Limited Company No: W.H.Tant & Co. Limited

Appointed on: 08/03/1991

Resigned on: 16/12/1996

Rockdove Limited Company No: Rockdove Limited

Appointed on: 08/03/1991

Resigned on: 16/12/1996

Hemax Limited Company No: Hemax Limited

Appointed on: 15/07/1992

Resigned on: 16/12/1996

Smallbone & Co. (Devizes) Limited Company No: Smallbone & Co. (Devizes) Limited

Appointed on: 07/11/1988

Resigned on: 16/12/1996

The Rawlplug Company Limited Company No: The Rawlplug Company Limited

Appointed on: 29/11/1985

Resigned on: 16/12/1996

The Trampette Company Limited Company No: The Trampette Company Limited

Appointed on: 08/03/1991

Resigned on: 16/12/1996

VCW International Limited Company No: VCW International Limited

Appointed on: 23/11/1994

Resigned on: 16/12/1996

Valor Newhome Limited Company No: Valor Newhome Limited

Appointed on: 08/03/1991

Resigned on: 16/12/1996

Valor Electrical Limited Company No: Valor Electrical Limited

Appointed on: 08/03/1991

Resigned on: 16/12/1996

Valor Limited Company No: Valor Limited

Appointed on: 08/03/1991

Resigned on: 16/12/1996

Vi-Spring Limited Company No: Vi-Spring Limited

Appointed on: 25/06/1986

Resigned on: 16/12/1996

Hullmoor Limited Company No: Hullmoor Limited

Appointed on: 08/03/1991

Resigned on: 16/12/1996

Harris & Edgar Limited Company No: Harris & Edgar Limited

Appointed on: 15/07/1992

Resigned on: 16/12/1996

Ancon Holdings Limited Company No: Ancon Holdings Limited

Appointed on: 15/07/1992

Resigned on: 16/12/1996

Appointed on: 25/02/1986
Resigned on: 16/12/1996

Compton Buildings Limited Company No: Compton Buildings Limited
Appointed on: 14/10/1986
Resigned on: 16/12/1996

Heatrae-Sadia Heating Limited Company No: Heatrae-Sadia Heating Limited
Appointed on: 08/03/1991
Resigned on: 16/12/1996

Heatrae Sadia Limited Company No: Heatrae Sadia Limited
Appointed on: 08/03/1991
Resigned on: 16/12/1996

Swish Blinds Limited Company No: Swish Blinds Limited
Appointed on: 06/11/1986
Resigned on: 16/12/1996

Swish Products Limited Company No: Swish Products Limited
Appointed on: 25/06/1986
Resigned on: 16/12/1996

Hydrocast Products Limited Company No: Hydrocast Products Limited
Appointed on: 09/08/1993
Resigned on: 16/12/1996

Aqualisa Products Limited Company No: Aqualisa Products Limited
Appointed on: 09/08/1993
Resigned on: 16/12/1996
