

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

546309

Company Name in full

EDWARD ROSE LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Day			Month			Year			† Date of Birth		
1	3		0	7		2	0	0	3	1	1

X

as secretary

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

* Honours etc

Kulbir Singh

Kandhola

Previous
surname(s)

65 Vernon Road, Edgbaston

Birmingham

Postcode B16 9SQ

Country

British

† Business
occupation

IT Director

See attached schedule

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

Date

13/7/2007

A director, secretary etc must sign the form below.

Date

3/8/07

(**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

Wagon plc, 1st Floor, 3500 Parkside,, Birmingham

Business Park, Birmingham, B37 7YG, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A19

AEGNURX9

08/08/2007

COMPANIES HOUSE

86

Company Number

546309

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

546309

Company Name in full

EDWARD ROSE LIMITED

Name

Kulbir Singh Kandhola

Company Name	Resignation
ALLENS HYDRAULICS (MIDLANDS) LIMITED	
B E DISPOSALS	
BARRETT ENGINEERS LIMITED	
BRUCE ENGINEERS LIMITED	
CMB MANUFACTURING LIMITED	
CMB SHOP EQUIPMENT (NORTHERN) LIMITED	
CONCEPT COATED STEELS LIMITED	
CONTRACT TOOLHOLDERS LIMITED	
Cyberglen Limited	
EDWARD ROSE (FRANCE) LIMITED	
First Impressions Training Consultants Limited	31/12/2005
OXFORDSHIRE ENGINEERING LIMITED	
SCT Holdings Limited	31/12/2005
Talk Training Limited	31/12/2005
WAGON (BROWNHILLS)	
WAGON ADVANCED LIMITED	
WAGON ANGLE LIMITED	
WAGON AUTO LIMITED	
WAGON AUTOMOTIVE COMPONENTS LIMITED	
WAGON AVON	
WAGON BARRETT LIMITED	
WAGON BRIERLEY HILL LIMITED	
WAGON SMETHWICK LIMITED	
Wasp IT Limited	31/12/2005