

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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.

CHWP000

Company Number

931954

Company Name in full

SMART & COOK LIMITED

Date of
appointment

Day Month Year
17 12 2008

†Date of
Birth

Day Month Year
17 05 1953

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)

DARRYL MARTIN

Surname

DRUCKMAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

5 COOMBE GARDENS

Post town

WIMBLEDON

Postcode

SW20 0QU

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Date

17/12/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/12/2008

(as 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

LISA McDONELL

4-6 RIFON ROAD, HARROGATE, NORTH YORKSHIRE

HG12HH

Tel 01423 724727

DX number N/A

DX exchange N/A

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A73

ARXEB5RJ

18/12/2008

115

COMPANIES HOUSE

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MR DARRYL MARTIN DRUCKMAN FCA
Nationality: BRITISH
Latest Address: 5 COOMBE GARDENS
WIMBLEDON
LONDON
Postcode: SW20 0QU

Date of Birth: 17/05/1953

Appointments: Current: 33 / Resigned: 6 / Dissolved : 8

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

SECRETARY Appointed: 01/04/2001
Occupation: DIRECTOR
Company Number: [01397632](#)
Company Name: FOREMAN BASSETT INSURANCE BROKERS LIMITED
Active

SECRETARY Appointed: 01/04/2001
Occupation: DIRECTOR
Company Number: [01806630](#)
Company Name: MCMAHON MEDLEY & CO. LIMITED
Active

SECRETARY Appointed: 01/04/2001
Occupation: DIRECTOR
Company Number: [03415966](#)
Company Name: STUART ALEXANDER (HOLDINGS) LIMITED
Active

SECRETARY Appointed: 01/04/2001
Occupation: DIRECTOR
Company Number: [02777604](#)
Company Name: STUART ALEXANDER LIMITED
Active

SECRETARY Appointed: 01/04/2001
Occupation: DIRECTOR
Company Number: [03386315](#)
Company Name: STUART ALEXANDER ST. OLAF LIMITED
Active

SECRETARY Appointed: 01/04/2001
Occupation: DIRECTOR
Company Number: [00252775](#)
Company Name: WESSEX INSURANCE BROKERS LIMITED
Active

SECRETARY Appointed: 01/04/2001
Occupation: DIRECTOR
Company Number: [03970072](#)
Company Name: WESSEX STUART ALEXANDER LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/10/2001 <u>03906804</u> JOGGLE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/01/2003 <u>03257013</u> WEYSURE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 29/01/2004 DIRECTOR <u>05027612</u> STUART ALEXANDER PREMIUM FINANCE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 10/09/2004 DIRECTOR <u>05120143</u> STUART ALEXANDER GROUP LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 02/12/2005 DIRECTOR <u>00727703</u> BISHOP,SKINNER & CO.LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/11/2007 DIRECTOR <u>03224317</u> BLAKE MARSTON PRIEST INSURANCE CONSULTANTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/11/2007 DIRECTOR <u>00892007</u> NEVILLE INSURANCE CONSULTANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2001 DIRECTOR <u>01397632</u> FOREMAN BASSETT INSURANCE BROKERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2001 DIRECTOR <u>01806630</u> MCMAHON MEDLEY & CO. LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2001 DIRECTOR <u>03415966</u> STUART ALEXANDER (HOLDINGS) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2001 DIRECTOR <u>02777604</u> STUART ALEXANDER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2001 DIRECTOR <u>03386315</u> STUART ALEXANDER ST. OLAF LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2001 DIRECTOR <u>00252775</u> WESSEX INSURANCE BROKERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2001 DIRECTOR <u>03970072</u> WESSEX STUART ALEXANDER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/01/2004 DIRECTOR <u>00377635</u> HANKLEY COMMON GOLF CLUB,LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/01/2004 DIRECTOR <u>05027612</u> STUART ALEXANDER PREMIUM FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/12/2005 DIRECTOR <u>00727703</u> BISHOP,SKINNER & CO.LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2007 DIRECTOR <u>04646445</u> HELM HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/09/2007 COMPANY DIRECTOR <u>03453910</u> THE DAVIS GROUP PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/11/2007 DIRECTOR <u>03224317</u> BLAKE MARSTON PRIEST INSURANCE CONSULTANTS LIMITED Active

DIRECTOR
Occupation: Appointed: 08/11/2007
Company Number: DIRECTOR
Company Name: 00892007
NEVILLE INSURANCE CONSULTANTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/11/2007
Company Number: DIRECTOR
Company Name: 04907859
INDEPENDENT SALES FORCE SOLUTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/03/2008
Company Number: DIRECTOR
Company Name: 02984555
HELIX UK LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/08/2008
Company Number: DIRECTOR
Company Name: 01024571
HELM ASSURANCE CONSULTANTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/08/2008
Company Number: DIRECTOR
Company Name: 02342879
HELM GROUP UK PLC
Active

DIRECTOR
Occupation: Appointed: 06/08/2008
Company Number: DIRECTOR
Company Name: 05457118
HELM RISK SOLUTIONS LIMITED
Active

SECRETARY
Occupation: Appointed: 01/03/2007
Company Number: Resigned: 20/08/2007
Company Name: 00377635
HANKLEY COMMON GOLF CLUB,LIMITED
Active

SECRETARY
Occupation: Appointed: 22/12/1999
Company Number: Resigned: 20/04/2000
Company Name: Dissolved: 20/07/2004
03888179
HOUSEMOUSE ONLINE LIMITED
Dissolved

SECRETARY
Occupation: Appointed: 01/04/2001
Company Number: Dissolved: 11/12/2001
Company Name: DIRECTOR
03271979
BEECHMINSTER LIMITED
Dissolved

SECRETARY
Occupation: Appointed: 01/04/2001
Dissolved: 11/12/2001
DIRECTOR

Company Number:	<u>02134533</u>
Company Name:	MCKENZIE & CO. (INSURANCE BROKERS) LIMITED
	Dissolved
SECRETARY	Appointed: 01/04/2001
	Resigned: 03/02/2003
	Dissolved: 20/09/2005
Occupation:	DIRECTOR
Company Number:	<u>04106805</u>
Company Name:	STUART ALEXANDER FINANCIAL SERVICES LIMITED
	Dissolved
SECRETARY	Appointed: 01/04/2001
	Dissolved: 11/12/2001
Occupation:	DIRECTOR
Company Number:	<u>01335612</u>
Company Name:	TIONSTOCK INVESTMENTS LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 16/10/1991
	Dissolved: 08/11/1994
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02090144</u>
Company Name:	NO. 1 SPORTSWEAR LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 30/11/1991
	Resigned: 30/04/1994
	Dissolved: 30/08/2005
Occupation:	ACCOUNTANT
Company Number:	<u>02323396</u>
Company Name:	DAVIS DRUCKMAN FINANCIAL SERVICES LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 24/07/1992
	Resigned: 12/03/1993
	Dissolved: 07/06/1994
Occupation:	ACCOUNTANT
Company Number:	<u>02631954</u>
Company Name:	WJB FINANCIAL SERVICES LIMITED
	Dissolved
DIRECTOR	Appointed: 08/07/1999
	Dissolved: 30/07/2002
Occupation:	ACCOUNTANT
Company Number:	<u>03803856</u>
Company Name:	MARTIN ROSS ASSOCIATES LIMITED
	Dissolved
DIRECTOR	Appointed: 01/04/2001
	Dissolved: 11/12/2001
Occupation:	DIRECTOR
Company Number:	<u>03271979</u>
Company Name:	BEECHMINSTER LIMITED
	Dissolved
DIRECTOR	Appointed: 01/04/2001
	Dissolved: 11/12/2001
Occupation:	DIRECTOR
Company Number:	<u>02134533</u>
Company Name:	MCKENZIE & CO. (INSURANCE BROKERS) LIMITED
	Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/04/2001
Resigned: 03/02/2003
Dissolved: 20/09/2005
DIRECTOR
04106805
STUART ALEXANDER FINANCIAL SERVICES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/04/2001
Dissolved: 11/12/2001
DIRECTOR
01335612
TIONSTOCK INVESTMENTS LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: DARYL MARTIN DRUCKMAN
Nationality: BRITISH
Latest Address: 5 COOMBE GARDENS
LONDON
Postcode: SW20 0QU

Date of Birth: 17/05/1953

Appointments: Current: 1 / Resigned: 0 / Dissolved : 0

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

DIRECTOR	Appointed: 18/10/2004
Occupation:	DIRECTOR
Company Number:	<u>05120143</u>
Company Name:	STUART ALEXANDER GROUP LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.