



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

988970

Company Name in full

outdoor Sports Company
Ltd

Date of
appointment

Day Month Year
24 01 2007

†Date of
Birth

Day Month Year
16 01 1965

Appointment form

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stephen James

Surname

Cann

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

The White House, Clarke Lane

Post town

Langley, Macclesfield

Postcode

SK11 0NE

County / Region

Cheshire

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

St J Cann

Date

19/02/2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S J Cann

Date

19.02.2007

(*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.

Tel	
DX number	DX exchange

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



A07

A3FV4NJX
03/03/2007
COMPANIES HOUSE

290

SATURDAY

Company Number

988 970

† 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.

STEPHEN JAMES CANN

DIRECTORSHIPS

Company Number

Swiss Cutlery (UK) Limited	240 4333
Burton McCall Limited	216 8907
Direct Design Limited	229 4982
Park Rose Limited	261 0531
Springpart Manufacturing Limited	118 9729
Victorinox Travel Gear Limited	434 8355
Podia Limited	434 6908
Bluedome Internet Group Limited	128 2761
PD (Holdings) Limited	369 6214
Outdoor & Sports Company (Holdings) Limited	257 3804
Outdoor & Sports Company Limited	098 8970
Bridgedale Outdoor Limited	350 5733
Montgomery Outdoor Limited	478 0042
Sprayway Limited (formerly Cobco 642 Limited)	515 8886
JJ Langdon Limited	10900
Satmap Systems Limited	559 7195

Dormant companies:-

Burton McCall (Industrial) Limited	993 149
Alphabourne Limited	165 3185
Swiss Cutlerly (Gifts) Limited	103 9237
Maglite (UK) Limited	214 1886
Total Rugby Limited	257 5982
Peaco Trading Limited	271 2024
Peaco (1924) Limited	274 0237
Rogaska Crystal (UK) Limited	930 231
Foxcrowne Limited	258 238

Companies in receivership:-

Hornsea Pottery Limited	256 1634
Sprayway Outdoor Limited (formerly Sprayway Limited)	125 5869