



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 1053688

Company Name in full CBG Group Limited (formerly Gerald Huxley & Company Limited)

Date of appointment
Day Month Year
0 9 0 5 2 0 0 5

†Date of Birth
Day Month Year
1 2 0 6 1 9 6 0

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) Stuart James

Surname Mollekin

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

47 Amberhill Way, Worsley

Post town

Manchester

Postcode

M28 1YJ

County / Region

Manchester

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

[Signature]

Date

9/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/5/05

(**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

or 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

Th



A43
COMPANIES HOUSE

0361
11/05/05

Form April 2002

Company Number

1053682

† 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.

Stuart James Mollekin
47 Amberhill Way
Worsley
Manchester
M28 1YJ
DOB: 12 June 1960

Current Directorships:

Penmc plc
Murray Management Group Limited
Maxdelta Limited
Exius Limited
Community Broking Group plc

Previous Directorships:

Bridgewater School Limited
Parents Association (Bridgewater) Limited
Direct Message Group Limited
Aluminium Shapes Limited
Windmill Extrusions Limited
Direct Message Limited
Symtol Engineering Limited
InDigitale Limited
Shapes Finishing Limited
DM 2010 Co. Limited
DM 2011 Co. Limited
Urban Profile Limited
Noble Investments (UK) plc
Cannon Precision Limited
Cirqual Holdings Limited
Thos. C. Wild Limited
Myradene Holdings Limited
Gardner Aerospace – Burnley Limited
Gardner Aerospace – Basildon Limited
Gardner Avon Limited
Pendle Precision Limited
Premier Deep Hole Drilling Limited
Gardner Aerospace – Wales Limited
LG 2012 Co. Limited
L. Gardner Group PLC
L. Gardner & Sons Limited
Gardner (A) Limited
Thos. C. Wild (Forgings) Limited
Cont.....

Sloman Engineering Limited
Thos. C. Wild (Holdings) Limited
A.D.A. Manufacturing Services Limited
RJ Shield Limited
Gardner Aerospace – Hull Limited
Alfred Steel Limited
Krizantem Limited
Redlab Limited
Cirqual Limited
Saltmark Limited
Myradene Limited
R Shield Limited
Gardner Parts Limited
BWMP (Holdings) Limited
Astley Holdings Limited
Gardner Aerospace – Cotmanhay Limited
Bentall Rowlands Limited
Gardner Aerospace – Ilkeston Limited
Gardner Aerospace – Colne Limited
Gardner Automotive Limited
LG 2009 Co. Limited
Gardner Aerospace – Nuneaton Limited
DDI Marlow Limited
A.D.A. Machinery Sales Limited
AAI (Holdings) Limited
Avon Transmission Services Limited
Cadogan Numerical Control Limited
Cannon Precision Tools Limited
Cemaes Machinery Limited
Contour Tools Limited
Cork Aerostructures Limited
Gardner (B) Limited
Kaskad Engineering Limited
LG 1077 Co. Limited
LG 2002 Co. Limited
Marvey Engineering Limited
Midcast Engineering Limited
Myradene Overseas Limited
Rigby Tooling Limited
Weldex (Lincoln) Limited
WOB Limited
Direct Message Secretarial Limited