

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2702710

Company Name in full

Stamford Nominees Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
22	04	2008	17	05	1961

† Date of Birth

☒

as secretary

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

David Roy

Surname

Wood

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

79 Burges Road

Post town

Southend-on-Sea

Postcode

SS1 3HU

County / Region

Essex

Country

† Nationality

† Business  
occupation

Director

† Other directorships  
(additional space next page)

SEE ATTACHED

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

Consent signature

Date

08.05.08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

08.05.08

(\*\*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

Denton Wilde Sapte LLP, One Fleet Place, London,

EC4M 7WS, United Kingdom

Tel

DX number 242

DX exchange London

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

CXH41310 00047

TUESDAY



A27

\*AEVMMZOF\*  
13/05/2008  
COMPANIES HOUSE

472

**Company Number**

2702710

† Directors only

† Other directorships

SEE ATTACHED

**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

## DAVID ROY WOOD DIRECTORSHIPS FOR 5 YEARS TO APRIL 2008

**Name:** DAVID ROY WOOD  
**Nationality:** BRITISH  
**Latest Address:** 79 Burges Road  
Southend-on-Sea  
Essex  
SS1 3HU

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**Postcode:**

**Date of Birth:** 17/05/1961

**DIRECTOR**  
**Appointed:** 17/06/1997  
**Dissolved:** 18/07/2006  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 2310125  
**Company Name:** CENTRAL TELECOM SERVICES LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 17/06/1997  
**Dissolved:** 21/05/2002  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 2491280  
**Company Name:** CONCORDE COPIERS SERVICE LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 17/06/1997  
**Dissolved:** 29/08/2006  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 2312176  
**Company Name:** FESTIVAL FINANCE LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 17/06/1997  
**Dissolved:** 18/07/2006  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 2403409  
**Company Name:** IBEC CONTRACTS LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 17/06/1997  
**Dissolved:** 28/05/2002  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 2292901  
**Company Name:** PHOTOSTATIC SERVICE LIMITED  
Dissolved

**DIRECTOR**  
**Appointed:** 17/06/1997  
**Dissolved:** 01/08/2006  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 2184558  
**Company Name:** SABRE RENTALS LIMITED  
Dissolved

<b>DIRECTOR</b>	<b>Appointed: 05/04/2001</b>
<b>Occupation:</b>	<b>Dissolved: 30/07/2002</b>
<b>Company Number</b>	CHARTERED ACCOUNTANT
<b>Company Name:</b>	<u>1965786</u>
	39 CORNHILL SAFE CUSTODY LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 08/06/1997</b>
<b>Occupation:</b>	<b>Dissolved: 21/05/2002</b>
<b>Company Number:</b>	CHARTERED ACCOUNTANT
<b>Company Name:</b>	<u>385295</u>
	UDISCO NOMINEES LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 17/06/1997</b>
<b>Occupation:</b>	<b>Dissolved: 18/07/2006</b>
<b>Company Number:</b>	CHARTERED ACCOUNTANT
<b>Company Name:</b>	<u>2403430</u>
	SYSTEM CONTRACTS LIMITED
	Dissolved
<b>DIRECTOR</b>	<b>Appointed: 06/10/2001</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number</b>	<u>362155</u>
<b>Company Name:</b>	BROWALLIA RETIREMENT BENEFITS SCHEME
	TRUSTEES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 19/04/1999</b>
<b>Occupation:</b>	<b>Resigned 16/07/2002</b>
<b>Company Number:</b>	CHARTERED ACCOUNTANT
<b>Company Name:</b>	<u>21073</u>
	BROWALLIA HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/04/1997</b>
<b>Occupation:</b>	<b>Resigned: 09/09/2002</b>
<b>Company Number:</b>	CHARTERED ACCOUNTANT
<b>Company Name:</b>	<u>SC098336</u>
	AITKEN CAMPBELL (GILTS) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 23/06/1997</b>
<b>Occupation:</b>	<b>Resigned: 09/09/2002</b>
<b>Company Number:</b>	CHART ACC
<b>Company Name:</b>	<u>SC099768</u>
	BROWALLIA GLOBAL SECURITIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 24/06/1997</b>
<b>Occupation:</b>	<b>Resigned: 09/09/2002</b>
<b>Company Number:</b>	CHARTERED ACCOUNTANT
<b>Company Name:</b>	<u>1432824</u>
	CORNHILL CAPITAL & CONSULTING LIMITED
	Active

<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/06/1997</b> <b>Resigned: 09/09/2002</b> CHARTERED ACCOUNTANT <u>3281472</u> CORNHILL COMMERCIAL SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 09/07/1999</b> <b>Resigned: 09/09/2002</b> CHARTERED ACCOUNTANT <u>2887685</u> BROWALLIA CAL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/06/1997</b> <b>Resigned: 09/09/2002</b> CHARTERED ACCOUNTANT <u>2049303</u> BROWALLIA CORPORATE DIRECTOR LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/06/1997</b> <b>Resigned: 09/09/2002</b> CHARTERED ACCOUNTANT <u>2631208</u> BROWALLIA ASSET MANAGEMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/06/1997</b> <b>Resigned: 09/09/2002</b> CHARTERED ACCOUNTANT <u>1929076</u> UIM PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/11/1996</b> <b>Resigned: 09/09/2002</b> CHARTERED ACCOUNTANT <u>2049302</u> BROWALLIA EQUIPMENT FINANCE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/07/1998</b> <b>Resigned: 09/09/2002</b> CHARTERED ACCOUNTANT <u>2156114</u> BROWALLIA FINANCE & LEASING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/07/1998</b> <b>Resigned: 09/09/2002</b> CHARTERED ACCOUNTANT <u>2156139</u> BROWALLIA FLEET MANAGEMENT LIMITED Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/07/1998**  
**Resigned: 09/09/2002**  
CHARTERED ACCOUNTANT  
2156113  
BROWALLIA INVOICE FINANCING LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/06/1997**  
**Resigned: 09/09/2002**  
CHARTERED ACCOUNTANT  
1714040  
BROWALLIA LEASING LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/06/1997**  
**Resigned: 09/09/2002**  
CHARTERED ACCOUNTANT  
306284  
BROWALLIA SUBSIDIARY COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/06/1997**  
**Resigned: 09/09/2002**  
CHARTERED ACCOUNTANT  
1963380  
BROWALLIA DISCOUNT COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/07/2003**  
**Resigned: 27/10/2003**  
COMPANY DIRECTOR  
4843611  
RENEW CORPORATE DIRECTOR LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/12/2003**  
**Resigned: 22/03/2004**  
CHARTERED ACCOUNTANT  
689019  
BULLOUGH ELECTRIC LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/12/2003**  
**Resigned: 23/03/2004**  
CHARTERED ACCOUNTANT  
208017  
C BUSWELL & SONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 24/10/2003**  
**Resigned: 20/07/2004**  
COMPANY DIRECTOR  
39781  
BRITISH MOHAIR HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/12/2003**  
**Resigned: 05/11/2004**  
CHARTERED ACCOUNTANT  
439219  
BULLOUGH PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/12/2003**  
**Resigned: 05/11/2004**  
CHARTERED ACCOUNTANT  
944091  
HUBBARD DORMANT (5) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/12/2003**  
**Resigned: 05/11/2004**  
CHARTERED ACCOUNTANT  
1293444  
HUBBARD DORMANT (8) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/12/2003**  
**Resigned: 05/11/2004**  
CHARTERED ACCOUNTANT  
440479  
HUBBARD PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/12/2003**  
**Resigned: 05/11/2004**  
CHARTERED ACCOUNTANT  
907450  
NEWMAN GRANGER INDUSTRIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/12/2003**  
**Resigned: 05/11/2004**  
CHARTERED ACCOUNTANT  
742100  
RWM WHOLESALE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/12/2003**  
**Resigned: 05/11/2004**  
CHARTERED ACCOUNTANT  
838803  
WIREFORM SYSTEMS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/06/2003**  
**Resigned: 13/12/2004**  
COMPANY DIRECTOR  
4807915  
BROWALLIA PROPERTY COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 09/11/2001  
**Resigned:** 11/02/2005  
ACCOUNTANT  
4205727  
BEDFORD HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 15/04/2003  
**Resigned:** 16/05/2005  
CHARTERED ACCOUNTANTS  
4732079  
TOBULL LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 18/06/2003  
**Resigned:** 16/05/2005  
CHARTERED ACCOUNTANT  
539850  
BULLOUGH LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 17/10/2003  
**Resigned:** 26/07/2005  
CHARTERED ACCOUNTANT  
4377462  
THE UNION DISCOUNT COMPANY OF LONDON  
LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 25/07/2003  
**Resigned:** 16/09/2005  
COMPANY DIRECTOR  
4845141  
CYBRUS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 13/01/2004  
**Resigned:** 16/09/2005  
ACCOUNTANT  
2049303  
BROWALLIA CORPORATE DIRECTOR LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 26/09/2005  
**Resigned:** 16/01/2006  
CHARTERED ACCOUNTANT  
2049303  
BROWALLIA CORPORATE DIRECTOR LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 09/07/1999  
**Resigned:** 27/04/2006  
CHARTERED ACCOUNTANT  
2788777  
UNION INVESTMENT MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 26/09/2005**  
**Resigned: 29/06/2006**  
CHARTERED ACCOUNTANT  
4845141  
CYBRUS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/03/2004**  
**Resigned: 29/06/2006**  
CHARTERED ACCOUNTANT  
1963380  
BROWALLIA DISCOUNT COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/04/2004**  
**Resigned: 29/06/2006**  
CHARTERED ACCOUNTANT  
1929076  
UIM PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 19/03/2007**  
**Resigned:**  
Company Director  
1680796  
INNOTECH ADVISERS LIMITED  
Active