



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 3006378

Company Name in full Screwfix Direct Ltd

Date of appointment
Day Month Year
1 9 0 3 2 0 0 9

†Date of Birth
Day Month Year
1 3 0 6 1 9 6 7

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

William, Andrew

Surname

Livingston

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

3 Barns Close, St Cross

Post town

Winchester

Postcode

SO23 9QX

County / Region

Hants

Country

UK

†Nationality

British

†Business occupation

Commercial Director

†Other directorships
(additional space overleaf)

Great Gardens of England Investments Ltd, Coventry Garden Centre Ltd,

Consent signature

WAT

Date

19.3.2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Jolly

Date

19.3.2009

(*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

David Jolly

Screwfix Direct Ltd, Trade House, Mead Avenue, Houndstone Business

Park, Yeovil, BA22 8RT

Tel 01935 414100

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

WEDNESDAY



A83

A7SA28G9
25/03/2009
COMPANIES HOUSE

124

Company Number 3006378

† Directors only.

† Other directorships

Country Gardener Ltd (The), Sanders Garden World Ltd, L.R.Russell Ltd,

Glamorgan Vale (Leisure Centres) Ltd, Blooms New Plants Ltd,

Gardeneasy.com Ltd, Foster Garden Centres Ltd,

Wyevale Acquisitions Ltd, Auldene Nurseries Ltd, Jardinerie Ltd,

Foster Nurseries Ltd, Blooms of Bressington Ltd,

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.

Company Number 3006378

† Directors only.

† Other directorships

Wyevale Acquisitions Borrower Ltd, Great Gardens of England Ltd,

Country Gardens Ltd, Wyevale Garden Centres Ltd,

Blooms of Bressingham Holdings Ltd, Garden Centres Investment Ltd,

Continental Shelf 400 Ltd, Continental Shelf 399 Ltd,

Peter Barratt's Garden Centre (Beverley) Ltd,

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Company Number 3006378

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† Other directorships

Peter Barratt's (G & S) Ltd, H.Warburton (Timperley) Ltd,

Wyevale (Leisure Centres) Ltd, Country Garden Centres Ltd,

Stevenage Garden Centre Ltd (The), Waterside Garden Centre and

Nursery Ltd, Heighley Gate Garden Centre Ltd, Great Park Nurseries Ltd,

Blooms Garden Centres Ltd, C.S.L. Holdings Ltd,

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Company Number 3006378

† Directors only.

† Other directorships

Jackswood Garden Centre Ltd, Auldene Holdings Ltd, Oakheart Ltd,

Beacon Garden Centres Ltd, Wye 2004 Ltd, Old Barn Nurseries Ltd,

Kennedys Garden Centres Ltd.

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