



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 5 0 4 2 0 0 9
 †Date of Birth Day Month Year 0 6 0 5 1 9 7 3

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) Robbie Ian

Surname Bell

**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

101 Hemp Lane, Wigginton

Post town

Tring

Postcode

HP23 6HE

County / Region

Herts

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Keyhale Ltd, Plus Catalyst Ltd, Harts The Grocers (Fullam Road) Ltd,

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

David Jolly

Date

15/4/09.

A director, secretary etc must sign the form below.

(*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

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

THURSDAY



A03

A3M3D92Q

16/04/2009

149

COMPANIES HOUSE

Company Number 3006378

† Directors only.

† Other directorships

Salecastle Ltd, Kiwilight Ltd, Harts The Grocers Ltd, La Boucherie Ltd,

Country Market Ltd, Adminstore Ltd, Cullens Patisseries Ltd,

Europa Foods Ltd, Food & Wine Lovers Ltd, Cullen's Stores Ltd,

Harts The Grocers (Russell Square) Ltd, Harts The Grocers (TCR) Ltd,

Cullen's Holding Ltd, London and Home Countries Superstores 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

Speedhalt Ltd, Harts The Grocer (Gloucester Road) Ltd

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