



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3312588

Company Name in full

Skelgate Holdings Limited

Date of  
appointment

Day Month Year  
05 10 2006

† Date of  
Birth

Day Month Year  
01 10 1961

**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)

Graeme

Surname

McFaul

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

The Hermitage, Bewley Lane,



Post town

Lacock

Postcode

SN15 2PG

County / Region

Wiltshire

Country

United Kingdom

† Nationality

British

† Business occupation

Managing Director

† Other directorships  
(additional space overleaf)

see attached list

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

**Consent signature**

Date

17 October 2006

**A director, secretary etc must sign the form below.**

**Signed**

Date

5<sup>th</sup> OCTOBER 2006

(\*\* 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.

Bevan Brittan LLP  
Interchange Place  
Edmund Street  
Birmingham

B3 2TA

Tel 0870 194 1000

DX number 707297

DX exchange Birmingham 65

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**



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COMPANIES HOUSE 19/10/2006

**Company Number** 3312588

† 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.

## Other Appointments Held – Graeme McFaul

Name	Appointed
Wincanton Storage and Warehousing Limited	14/12/2005
Wincanton (Thames Street) Limited	14/12/2005
B.C.L. Properties Limited	31/12/2002
Butler's (Grinders & Operators) Limited	14/12/2005
BVH Truck Rentals Limited	14/12/2005
Data and Records Management Limited	01/04/2003
East Anglia Freight Terminal Limited	01/04/2003
East Anglia Freight Terminal (Holdings) Limited	01/04/2003
Glass Glover Distribution Limited	14/12/2005
Glass Glover Group Limited	14/12/2005
Glass Glover Management Services Limited	14/12/2005
Guard Defence Security Services Limited	14/12/2005
House of Hill Holdings Limited	01/04/2003
House of Hill Limited	01/04/2003
House of Hill (Properties) Limited	01/04/2003
House of Hill Services Limited	31/12/2002
Wincanton Food and Logistics Limited	14/12/2005
Mapvent Developments Limited	01/04/2003
Minmar (662) Limited	14/12/2005
Nair Properties Limited	01/04/2003
Wincanton Records Management (Ireland) Limited	31/12/2002
City Self Storage Limited	31/12/2002
Wincanton Trans European (Ireland) Limited	31/12/2002
Pullman Fleet Services Limited	14/12/2005
Tea Blending Limited	14/12/2005
Roadtanks Limited	01/04/2003
Rokold European Transport Limited	14/12/2005
Trans European Holdings Limited	01/04/2003
UDS Properties Limited	14/12/2005
Wincanton UK Limited	14/12/2005
Wincanton Contracts Limited	14/12/2005
Wincanton Distribution Services Limited	14/12/2005
Wincanton Logistics Limited	14/12/2005
Wincanton Ireland Limited	18/10/2001
Wincanton Group Limited	01/04/1999
Storedco Limited	14/12/2005
Wincanton Transport Limited	14/12/2005
Wincanton Vehicle Management Limited	14/12/2005
Wincanton Vehicle Rentals Limited	14/12/2005
Wincanton Holdings Limited	26/04/2001
Wincanton International Limited	31/08/2003
Wincanton plc	23/03/2001
Wincanton Trans European Limited	01/04/2003
W.O. Bradstreet Limited	14/12/2005