

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03659183 Company Name in full Blooms of Bressingham Limited Day Month Year Day Month Year Date of † Date of 2 0 0 5 0 0 0 9 appointment Rirth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Sarah Elizabeth Surname Ratcliffe **Previous** Previous Forename(s) Surname(s) Usual residential 59B Grange Road †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Sutton Postcode SM2 6SP Confidentiality Order granted under the provisions of section County / Region Surrey Country England 723B of the Companies Act 1985 Company Director † Business occupation † Nationality British † Other directorships Please see attached (additional space overleaf) consent to act as ** director / XXXXXXXXX of the above named company Consent signature Date Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below Signed Date (** a director McGrigors LLP

DX number DX GW 135

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

19/05/2007 **COMPANIES HOUSE**

Laserform International 6/02

684

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB

Tel 0141 248 6677

DX exchange GLASGOW

	Company Number	03659183	,
† 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

Directorships of Sarah Elizabeth Ratcliffe

Name:

SARAH ELIZABETH RATCLIFFE

Nationality:

BRITISH

Latest Address:

59B GRANGE ROAD

SUTTON

SURREY

Postcode:

SM2 6SP

Date of Birth.

05/04/1964

Company Appointments Current 46

DIRECTOR Occupation: Appointed. 19/02/2007

Company Number¹

FINANCE DIRECTOR 01908489

Company Name.

OAKHEART LIMITED

Active

DIRECTOR

Appointed, 19/02/2007

Occupation:

FINANCE DIRECTOR

05337188

Company Number. Company Name.

WGC FINANCIAL SERVICES LIMITED

Active

DIRECTOR

Appointed 19/02/2007

Occupation:

FINANCE DIRECTOR

Company Number:

00761460

Company Name.

GREAT GARDENS OF ENGLAND INVESTMENTS LIMITED

Active

DIRECTOR

Appointed 19/02/2007

Occupation:

FINANCE DIRECTOR

Company Number

03180228

Company Name

AULDENE HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 19/02/2007

Occupation.

FINANCE DIRECTOR 01303672

Company Number. Company Name^{*}

AULDENE NURSERIES LIMITED

Active

DIRECTOR

Appointed, 19/02/2007 FINANCE DIRECTOR

Occupation:

Company Number

02237989

Company Name:

BEACON GARDEN CENTRES LIMITED

Active

Appointed: 19/02/2007

Occupation

DIRECTOR

FINANCE DIRECTOR

Company Number: Company Name^{*}

01750654

COUNTRY GARDENS LIMITED

Active

DIRECTOR
Occupation:

Appointed: 19/02/2007 FINANCE DIRECTOR

Company Number:

<u>01201436</u>

Company Name

COUNTRY GARDEN CENTRES LIMITED

Active

DIRECTOR
Occupation:
Company Number

Appointed: 19/02/2007 FINANCE DIRECTOR

02029080

Company Name:

COUNTRY GARDENER LIMITED(THE)

Active

DIRECTOR Occupation

Appointed: 19/02/2007 FINANCE DIRECTOR

Company Number. <u>02501269</u>

Company Name:

WYE 2004 LIMITED

Active

DIRECTOR Occupation Appointed: 19/02/2007 FINANCE DIRECTOR

Company Number

01027670

Company Name:

COVENTRY GARDEN CENTRE LIMITED

Active

DIRECTOR Occupation:

Appointed: 19/02/2007 FINANCE DIRECTOR

Company Number

<u>03952861</u>

Company Name:

FOSTER GARDEN CENTRES LIMITED

Active

DIRECTOR Occupation

Appointed: 19/02/2007 FINANCE DIRECTOR

Company Number.

01787362

Company Name

FOSTER NURSERIES LIMITED

Active

DIRECTOR Occupation:

Appointed 19/02/2007 FINANCE DIRECTOR

Company Number:

01125181

Company Name

GLAMORGAN VALE (LEISURE CENTRES) LIMITED

Active

DIRECTOR Occupation:

Appointed: 19/02/2007 FINANCE DIRECTOR

Company Number:

<u>00777134</u>

Company Name:

GREAT GARDENS OF ENGLAND LIMITED

Active

DIRECTOR
Occupation:

Appointed 19/02/2007 FINANCE DIRECTOR

Company Number:

01135187

Company Name

GREAT PARK NURSERIES LIMITED

Active

DIRECTOR Occupation:

Appointed: 19/02/2007 FINANCE DIRECTOR

Company Number.

<u>02426608</u>

Company Name:

JACKSWOOD GARDEN CENTRE LIMITED

Active

DIRECTOR
Occupation:

Appointed: 19/02/2007 FINANCE DIRECTOR

Company Number

02977269

Company Name:

KENNEDYS GARDEN CENTRES LIMITED

Active

DIRECTOR Occupation:

Appointed: 19/02/2007 FINANCE DIRECTOR

Company Number:

00156981

Company Name

L R RUSSELL LIMITED

Active

DIRECTOR Occupation.

Appointed: 19/02/2007 FINANCE DIRECTOR

Company Number:

<u>00427356</u>

Company Name

H WARBURTON(TIMPERLEY)LIMITED

Active

DIRECTOR Occupation:

Appointed: 19/02/2007 FINANCE DIRECTOR

Company Number.

<u>02933536</u>

Company Name

WATERSIDE GARDEN CENTRE AND NURSERY LIMITED

Active

DIRECTOR Occupation:

Appointed. 19/02/2007 FINANCE DIRECTOR

Company Number.

01972554

Company Name:

WYEVALE GARDEN CENTRES LIMITED

Active

DIRECTOR Occupation:

Appointed 19/02/2007 FINANCE DIRECTOR

00662286

Company Number Company Name

WYEVALE (LEISURE CENTRES) LIMITED

Active