Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals.		of particulars (use Form 288c))				
CHFP025		or particulars (use 1 orin 2000))				
	Company Number	3668381				
Company Name in full		TIME 4 TOYS LIMITED				
		Day Month Year Day Month Year				
	Date of	Z ₁ 1 0 8 Z ₁ 0 10 6 Birth 2 9 0 9 1 9 6 0				
appointment Appointment as director		Please mark the appropriate box. If appointment				
form	To Appoint Montacon Color	is as a director and secretary mark both boxes.				
	NAME *Style / Title	Mr *Honours etc				
lotes on completion ppear on reverse.	Forename(s)	Philip				
	Surname	Ackroyd				
	Previous	Previous				
** T(= - 4 -1= 26.4	Forename(s)	Surname(s)				
th 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 th	Crombleholme Fold Farm, Crombelholme Fold, Goosnargh				
	Post town	Preston Postcode PR3 2ES				
	County / Region	Lancashire Country England				
	†Nationality	British				
* Voluntary details. † Directors only. **Delete as appropi	†Other directorships	See Attached List				
	(additional space overleaf)	consent to act as ** director / ********** of the above named company				
	Consent signature	P. Advisyd Date 21/08/06				
	riate	A director, secretary etc must sign the form below.				
	Signed	72/10tt Date 21/08/06				
		(** a director / XXXXXXX/ XXXXXXXXXX/ XXXXXXXXXXXXXX				
nformation in th do, it will help	he box opposite but if you p Companies House to there is a query on the	Halliwells LLP St James's Court, Brown Street, Manchester, M2 2JF Ref: CXG/CKD/MKL				
		Tel 0870 365 8000 DX number 14317 DX exchange Manchester 1				

ALP31JCU

A30 **COMPANIES HOUSE**

460 03/10/2006

COMPANIES HOUSE

577 13/09/2006

COMPANIES HOUSE

01/09/2006

Laserform International 6/02

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

	Company Number			
† 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.



PERSONAL APPOINTMENTS WITH **LIMITED COMPANIES**



Go Back

Name:

PHILIP ACKROYD

Nationality:

BRITISH

Latest Address:

CROMBLEHOLME FOLD FARM

CROMBLEHOLME FOLD, GOOSNARGH

PRESTON LANCASHIRE

Postcode:

PR3 2ES

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

29/09/1960

Company Appointments: Current: 6

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 27/10/1999

Occupation:

ACCOUNTANT

Company Number: Company Name:

03480229

DAVID HALSALL INTERNATIONAL HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 11/05/1998

Occupation: **Company Number:** DIRECTOR 00514002

Company Name:

DAVID HALSALL INTERNATIONAL LIMITED

Active

DIRECTOR

Appointed: 14/06/2001

Occupation:

ACCOUNTANT

Company Number:

04184611

Company Name:

DAVID HALSALL NO.2 TRUSTEE LIMITED

Active

DIRECTOR

Appointed: 03/06/2004

Occupation:

ACCOUNTANT

Company Number:

05123060

Company Name:

SILVER CROSS HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 30/08/2006

Occupation: **Company Number:** DIRECTOR

05816714 DHI HOLDINGS LIMITED

Company Name:

Active

DIRECTOR

Appointed: 30/08/2006

Occupation: **Company Number:** DIRECTOR

05840792

Company Name:

DHI FBT LIMITED

Active

This screen does not include appointments with SE companies or LLP's.