

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3889772

Company Name in full

B&amp;Q (Bexley) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Day	Month	Year
2 2	0 4	2 0 0 9

† Date of  
Birth

Day	Month	Year
2 8	1 2	1 9 5 6

X

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

David Michael

Surname

Childs

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Laracor, Tile Barn Lane,

Post town

Brockenhurst

Postcode

SO42 7UE

County / Region

Hampshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

22/4/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/4/09

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Mrs Sally Clifton, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

Hampshire, Tel

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  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

THURSDAY



\*AS2JQ9N9\*

A18

07/05/2009

328

COMPANIES HOUSE

**Company Number**

3889772

† 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.

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3889772

**Company Name in full**

B&Q (Bexley) Limited

**Name**

David Michael Childs

Company Name	Resignation
B&Q Properties Limited	14/07/2006
Bondco 1179 Limited	
Bondco 1236 Limited	
Bondco 1237 Limited	
Chartwell Land Development Limited	
Chartwell Land Development Two Limited	
Chartwell Land Investments Limited	
Chartwell Land Investments Limited	23/06/2006
Chartwell Land Limited	
Chartwell Land Properties Limited	
Marston Land Limited	