



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3914 481

Company Name in full

THE NAIL WAREHOUSE



F288A018

Date of appointment
Day Month Year
27 01 00

†Date of Birth
Day Month Year
29 12 25

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)

ALBERT WILLIAM

Surname

HASELDEN

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

BOUNDARY OAK, NORAH LANE, HIGHAM

Post town

ROCHESTER

Postcode

ME3 7EW

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

A. W. Haselden

Date

24/2/2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/2/2000

** Please delete as appropriate

(**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.

GRAEME & COMPANY

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM,

KENT. ME8 0QP Tel 01634 232558

DX number

DX exchange



A14
COMPANIES HOUSE

0484
02/03/00

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

A.W. HASELDEN ESQ.
LIST OF DIRECTORSHIPS

Haselden Finance Limited	01025559
W.E. Haselden & Son Limited	00920199
W.E. Haselden & Son (Midlands) Limited	01593251
Falmill Limited,	01228747
Haselden Storage Co. Limited	01263900
Haselden Properties Limited	01440636
Haselden Storage Co. (Medway) Limited	01324781
Medway Transport & Storage Co. Limited	00787824
W.W. Wicker Limited	00607590
L.G. Strevens & Sons Limited	00800262
Medway Transport Services Limited	01341667
Kent Printer Supplies Limited	03186885
The Nail Warehouse Limited	03914481
The Stockroom (Kent) Limited	03914484
Good Food Wines Limited	01790019