

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 4090218

Company Name in full BMB Group Limited

Date of appointment Day Month Year 2 8 1 1 2 0 0 0 Date of Birth Day Month Year 0 2 1 2 1 9 5 2

Appointment form

Appointment as director

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

Notes for completion
appear on reverse.

Forename(s)

Peter

Surname

Lucas

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Holly House 22 Church Street

Post town

Dunnington

Postcode

YO19 5PW

County / Region

North Yorkshire

Country

† Nationality

British

† Business occupation

Director

Other directorships
(additional space overleaf)

Please refer to attached list

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

Consent signature

Date

28/11/00

A director, secretary etc must sign the form below.

Signed

Date

28/11/00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
FOR AND ON BEHALF OF THE ABOVE NAMED COMPANY

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.

Dechert
2 Serjeants' Inn London EC4Y 1LT

C997/064871

Tel 020 7583 5353

DX number 30

DX exchange Chancery Lane

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

Peapod Solutions Ltd.



A26
COMPANIES HOUSE

0380
14/12/00

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

064871

[Go Back](#)

Name : PETER LUCAS, MR
Nationality : BRITISH
Address : HOLLY HOUSE 22 CHURCH STREET
DUNNINGTON
YORK
NORTH YORKSHIRE
Postcode : YO19 5PW
Date of Birth: 02/12/1952
Appointments : 22 / Resignations : 11

To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

DIRECTOR Appointed: pre 16/04/1992
Occupation: COMPANY DIRECTOR
Company Number: 00431465
Company Name: BAIRD MENSWEAR BRANDS LIMITED
Active

DIRECTOR Appointed: 10/06/1992
Occupation: MANAGING DIRECTOR
Company Number: 00916357
Company Name: BRITISH KNITTING & CLOTHING EXPORT
COUNCIL
Active

DIRECTOR Appointed: 21/03/1994
Occupation: COMPANY DIRECTOR
Company Number: 02180147
Company Name: CENTAUR CLOTHES (MANUFACTURING)
LIMITED
Dissolved

DIRECTOR Appointed: 15/03/1995
Occupation: COMPANY DIRECTOR
Company Number: 01169554
Company Name: CCN VAN GILS (UK) LIMITED
Active

DIRECTOR Appointed: 14/03/1995

Occupation: COMPANY DIRECTOR
Company Number: SC042076
Company Name: BAIRD TEXTILE HOLDINGS LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: SC021118
Company Name: WILLIAM BAIRD PLC
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 01248144
Company Name: BAIRD GROUP PENSION TRUSTEES LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 00306710
Company Name: BAIRD CORPORATEWEAR LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 01599377
Company Name: BRITISH CLOTHING INDUSTRY ASSOCIATION LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 01345095
Company Name: HANK'S CASUALS LIMITED
Dissolved

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 00534770
Company Name: GARMENT RENTALS LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 01713775

Company Name:	CAREER APPAREL LIMITED
	Active
DIRECTOR	Appointed: 15/09/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02779925</u>
Company Name:	BRITISH APPAREL & TEXTILE CONFEDERATION
	Active
DIRECTOR	Appointed: 05/05/1999
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02319794</u>
Company Name:	MCO. LEISURE LIMITED
	Active
DIRECTOR	Appointed: 05/05/1999
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02812779</u>
Company Name:	LOWE ALPINE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 05/05/1999
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02318708</u>
Company Name:	LOWE ALPINE SYSTEMS (U.K.) LIMITED
	Active
DIRECTOR	Appointed: 05/05/1999
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01875104</u>
Company Name:	LOWE ALPINE SYSTEMS LIMITED
	Active
DIRECTOR	Appointed: 05/05/1999
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02237902</u>
Company Name:	MANAGEMENT SERVICES (NORTH WEST) LIMITED
	Active
DIRECTOR	Appointed: 05/05/1999
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01168470</u>
Company Name:	LOWE ALPINE GROUP (UK) LIMITED

Active

DIRECTOR
Occupation: **COMPANY DIRECTOR**
Company Number: **02023218**
Company Name: **PRECIS LEISURE HOLDINGS**
Active

DIRECTOR
Occupation: **MANAGING DIRECTOR**
Company Number: **02532032**
Company Name: **CAPITB TRUST**
Active

DIRECTOR
Occupation: **COMPANY DIRECTOR**
Company Number: **01437078**
Company Name: **NEUWALD LIMITED**
Active

DIRECTOR
Appointed: pre 12/07/1991
Resigned: 12/07/1993
Occupation: **DIRECTOR OF CENTAUR CLOTHES (MFG) L**
Company Number: **00716664**
Company Name: **MEN'S & BOY'S WEAR EXHIBITIONS LIMITED**
Active

DIRECTOR
Appointed: pre 16/04/1992
Resigned: 03/10/1997
Occupation: **COMPANY DIRECTOR**
Company Number: **02191210**
Company Name: **J R CLOTHES LIMITED**
Active

DIRECTOR
Appointed: 20/01/1997
Resigned: 03/10/1997
Occupation: **COMPANY DIRECTOR**
Company Number: **00484070**
Company Name: **CENTAUR CLOTHES LIMITED**
Dissolved

DIRECTOR
Appointed: 21/03/1994
Resigned: 03/10/1997
Occupation: **COMPANY DIRECTOR**
Company Number: **02199026**

Company Name: CENTAUR LIMITED
Active

DIRECTOR Appointed: 20/01/1997
Resigned: 03/10/1997

Occupation: COMPANY DIRECTOR
Company Number: 00771586
Company Name: CENTAUR RETAIL LIMITED
Dissolved

DIRECTOR Appointed: 09/02/1994
Resigned: 03/10/1997

Occupation: COMPANY DIRECTOR
Company Number: 02861921
Company Name: CHATSWORTH MENSWEAR LIMITED
Active

DIRECTOR Appointed: 20/01/1997
Resigned: 03/10/1997

Occupation: COMPANY DIRECTOR
Company Number: 00998126
Company Name: E. R. HAMMERSLEY & CO. LIMITED
Active

DIRECTOR Appointed: pre 10/04/1991
Resigned: 03/10/1997

Occupation: COMPANY DIRECTOR
Company Number: 02194235
Company Name: ALEXANDRE OF ENGLAND 1988 LIMITED
Active

DIRECTOR Appointed: 20/01/1997
Resigned: 03/10/1997

Occupation: COMPANY DIRECTOR
Company Number: 01929915
Company Name: GOLD COLLECTION LIMITED(THE)
Active

DIRECTOR Appointed: pre 17/08/1991
Resigned: 03/03/1998

Occupation: MANAGING DIRECTOR
Company Number: 02532032
Company Name: CAPITB TRUST
Active

DIRECTOR**Appointed: pre 02/03/1992****Resigned: 25/05/1999****Occupation:****MANAGING DIRECTOR****Company Number:****02476398****Company Name:****CAPITB PUBLIC LIMITED COMPANY****Active**
