

PEAPOD SOLUTIONS LTD.

# 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.

CHFP004

Company Number

4090249

Company Name in full

BMB Menswear Limited

Date of  
appointment

Day Month Year  
28 11 2000

Date of  
Birth

Day Month Year  
05 01 1960

### 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 for completion  
appear on reverse.

Forename(s)

Andrew MacGregor

Surname

MacKenzie

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Stridings 33 Hazel Grove

Post town

Greave

Postcode

OL13 9XT

County / Region

Bacup, Lancashire

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

*Andrew M MacKenzie*

Date

28/11/00

A director, secretary etc must sign the form below.

Signed

*Andrew M MacKenzie*

Date

28/11/00

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
FOR AND ON BEHALF OF BMB MENSWEAR LIMITED

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

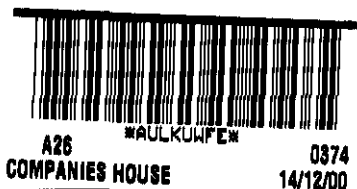
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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.



Form revised July 1998  
288a

**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 :** ANDREW MACGREGOR MACKENZIE  
**Nationality :** BRITISH  
**Address :** STRIDINGS 33 HAZEL GROVE  
GREAVE  
BACUP  
LANCASHIRE  
**Postcode :** OL13 9XT  
**Date of Birth:** 05/01/1960  
**Appointments : 11 / Resignations : 44**

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

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

**SECRETARY** Appointed: 03/09/1996  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03245308  
**Company Name:** GREENWOODS (MENSWEAR) LIMITED  
Active

**SECRETARY** Appointed: 30/09/1996  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03249359  
**Company Name:** JADE (HOLDINGS) LIMITED  
Active

**SECRETARY** Appointed: 16/03/1998  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 03506331  
**Company Name:** RARE PEARL LIMITED  
Active

**SECRETARY** Appointed: 05/09/2000  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** 00945383  
**Company Name:** BACUP AMATEUR OPERATIC & DRAMATIC  
COMPANY LIMITED  
Active

**DIRECTOR** Appointed: 11/05/1994  
**Occupation:** COMPANY DIRECTOR

**Company Number:** 02649526  
**Company Name:** **BALTERLEY BATHROOMS MANAGEMENT SERVICES LIMITED**  
**Dissolved**

**DIRECTOR** **Appointed: 30/09/1996**  
**Occupation:** **CHARTERED ACCOUNTANT**  
**Company Number:** 03249359  
**Company Name:** **JADE (HOLDINGS) LIMITED**  
**Active**

**DIRECTOR** **Appointed: 03/09/1996**  
**Occupation:** **CHARTERED ACCOUNTANT**  
**Company Number:** 03245308  
**Company Name:** **GREENWOODS (MENSWEAR) LIMITED**  
**Active**

**DIRECTOR** **Appointed: 16/03/1998**  
**Occupation:** **CHARTERED ACCOUNTANT**  
**Company Number:** 03506331  
**Company Name:** **RARE PEARL LIMITED**  
**Active**

**DIRECTOR** **Appointed: 13/08/1998**  
**Occupation:** **CHARTERED ACCOUNTANT**  
**Company Number:** 03605662  
**Company Name:** **WHITLOCK MANAGEMENT LIMITED**  
**Active**

**DIRECTOR** **Appointed: 20/04/2000**  
**Occupation:** **CHARTERED ACCOUNTANT**  
**Company Number:** 03964881  
**Company Name:** **PARKLAND OF ENGLAND LIMITED**  
**Active**

**DIRECTOR** **Appointed: 05/09/2000**  
**Occupation:** **CHARTERED ACCOUNTANT**  
**Company Number:** 00945383  
**Company Name:** **BACUP AMATEUR OPERATIC & DRAMATIC COMPANY LIMITED**  
**Active**

**SECRETARY** **Appointed: 01/09/1992**  
**Resigned: 11/05/1994**  
**Occupation:** **COMPANY DIRECTOR**

**Company Number:** 01456123  
**Company Name:** **SPRING BATHROOMS PLC**  
**Liquidation**

**SECRETARY** **Appointed:** 10/01/1996  
**Resigned:** 28/02/1997

**Occupation:** **ACCOUNTANT**  
**Company Number:** 01672102  
**Company Name:** **LOADFLAP LIMITED**  
**Active**

**SECRETARY** **Appointed:** 10/01/1996  
**Resigned:** 27/02/1997

**Occupation:** **ACCOUNTANT**  
**Company Number:** 00479475  
**Company Name:** **ERNEST WINPENNY LIMITED**  
**Dissolved**

**SECRETARY** **Appointed:** 10/01/1996  
**Resigned:** 27/02/1997

**Occupation:** **ACCOUNTANT**  
**Company Number:** 00140642  
**Company Name:** **TOM GREEN LIMITED**  
**Dissolved**

**SECRETARY** **Appointed:** 10/01/1996  
**Resigned:** 27/02/1997

**Occupation:** **ACCOUNTANTS**  
**Company Number:** 02384641  
**Company Name:** **GREENWOODS HOLDINGS LIMITED**  
**Dissolved**

**DIRECTOR** **Appointed:** 11/05/1994  
**Resigned:** 08/07/1994

**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 01238824  
**Company Name:** **KIRKBY ANTIQUES LIMITED**  
**Active**

**DIRECTOR** **Appointed:** 01/09/1992  
**Resigned:** 01/06/1993

**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 01456123  
**Company Name:** **SPRING BATHROOMS PLC**  
**Liquidation**

**DIRECTOR**  
Appointed: pre 31/05/1992  
Resigned: 28/08/1992  
**Occupation:** DIRECTOR  
**Company Number:** 00931141  
**Company Name:** PETER BLACK HEALTHCARE LIMITED  
Active

**DIRECTOR**  
Appointed: 11/05/1994  
Resigned: 08/12/1995  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02692332  
**Company Name:** ARTISAN TILE PLC  
Liquidation

**DIRECTOR**  
Appointed: 11/05/1994  
Resigned: 08/12/1995  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02744335  
**Company Name:** ASTRACAST PLC  
Active

**DIRECTOR**  
Appointed: 11/05/1994  
Resigned: 08/12/1995  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 01075024  
**Company Name:** BALTERLEY BATHROOMS PLC  
Active

**DIRECTOR**  
Appointed: 11/05/1994  
Resigned: 08/12/1995  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02537621  
**Company Name:** CROWN VALE BATHROOMS LIMITED  
Active

**DIRECTOR**  
Appointed: 11/05/1994  
Resigned: 08/12/1995  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02404750  
**Company Name:** CERAMIC LIMITED  
Liquidation

**DIRECTOR**  
Appointed: 11/05/1994  
Resigned: 08/12/1995  
**Occupation:** DIRECTOR  
**Company Number:** 01916588

**Company Name:** SPRING RAM KITCHENS SCUNTHORPE  
LIMITED  
Liquidation

**DIRECTOR** Appointed: 11/05/1994  
Resigned: 08/12/1995  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02138421  
**Company Name:** CHK PREDECESSOR PLC  
Active

**DIRECTOR** Appointed: 12/06/1995  
Resigned: 08/12/1995  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 00262093  
**Company Name:** CK PREDECESSOR LIMITED  
Active

**DIRECTOR** Appointed: 11/05/1994  
Resigned: 08/12/1995  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02651589  
**Company Name:** NEXT DIMENSION PLC  
Liquidation

**DIRECTOR** Appointed: 11/05/1994  
Resigned: 08/12/1995  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02647643  
**Company Name:** FORDHAM BATHROOMS PLC  
Active

**DIRECTOR** Appointed: 11/05/1994  
Resigned: 08/12/1995  
**Occupation:** CO DIR  
**Company Number:** 00637940  
**Company Name:** FORDHAM LIMITED  
Active

**DIRECTOR** Appointed: 11/05/1994  
Resigned: 08/12/1995  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 00282965  
**Company Name:** FORDHAM PLASTICS LIMITED  
Dissolved

**DIRECTOR**  
Appointed: 11/05/1994  
Resigned: 08/12/1995  
Occupation: **COMPANY DIRECTOR**  
Company Number: 02378829  
Company Name: **NEW WORLD KITCHENS PLC**  
Active

**DIRECTOR**  
Appointed: 11/05/1994  
Resigned: 08/12/1995  
Occupation: **COMPANY DIRECTOR**  
Company Number: 02744333  
Company Name: **SPRING RAM KITCHENS LIMITED**  
Active

**DIRECTOR**  
Appointed: 11/05/1994  
Resigned: 08/12/1995  
Occupation: **COMPANY DIRECTOR**  
Company Number: 02660830  
Company Name: **NEXT DIMENSION MANAGEMENT SERVICES LIMITED**  
Dissolved

**DIRECTOR**  
Appointed: 11/05/1994  
Resigned: 08/12/1995  
Occupation: **COMPANY DIRECTOR**  
Company Number: 02788685  
Company Name: **PREMIUM KITCHENS PLC**  
Active

**DIRECTOR**  
Appointed: 11/05/1994  
Resigned: 08/12/1995  
Occupation: **COMPANY DIRECTOR**  
Company Number: 02809899  
Company Name: **SPRING RAM BATHROOMS PLC**  
Active

**DIRECTOR**  
Appointed: 18/04/1994  
Resigned: 08/12/1995  
Occupation: **DIRECTOR**  
Company Number: 02645726  
Company Name: **RAMCONSTRUCT LIMITED**  
Liquidation

**DIRECTOR**  
Appointed: 01/06/1993  
Resigned: 08/12/1995  
Occupation: **COMPANY DIRECTOR**



**Company Number:** 01374556  
**Company Name:** **RAMFIELD PLC**  
**Active**

**DIRECTOR** **Appointed: 11/05/1994**  
**Resigned: 08/12/1995**  
**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 02744336  
**Company Name:** **RAM H.I. LIMITED**  
**Liquidation**

**DIRECTOR** **Appointed: 11/05/1994**  
**Resigned: 08/12/1995**  
**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 02744334  
**Company Name:** **RAM KITCHENS PLC**  
**Liquidation**

**DIRECTOR** **Appointed: 11/05/1994**  
**Resigned: 08/12/1995**  
**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 02636376  
**Company Name:** **REGENCY DOORS PLC**  
**Liquidation**

**DIRECTOR** **Appointed: 11/05/1994**  
**Resigned: 08/12/1995**  
**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 02537617  
**Company Name:** **B C SANITAN LIMITED**  
**Active**

**DIRECTOR** **Appointed: 27/09/1994**  
**Resigned: 08/12/1995**  
**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 02649636  
**Company Name:** **SILVERDALE CERAMICS LIMITED**  
**Active**

**DIRECTOR** **Appointed: 11/05/1994**  
**Resigned: 08/12/1995**  
**Occupation:** **COMPANY DIRECTOR**  
**Company Number:** 01456123  
**Company Name:** **SPRING BATHROOMS PLC**  
**Liquidation**

**DIRECTOR****Appointed:** 11/05/1994**Resigned:** 08/12/1995**Occupation:****COMPANY DIRECTOR****Company Number:****02652807****Company Name:****VERNON TUTBURY PLC****Active**

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**More**