



Sovereign House  
155-157 High Street  
Aldershot  
Hampshire  
GU11 1TT  
Tel: 01252 311433  
Fax: 01252 317280  
E-mail:  
Secretarial@whiteleysaccountants.co.uk

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFPO34

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

Company Number **4361377**

Company Name in full **Perkins Services (Ferndown) Limited**

Date of appointment Day **28** Month **01** Year **2002**

† Date of Birth Day **06** Month **02** Year **1951**

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

\* Honours etc

Notes on completion appear on reverse.

Forename(s)

**Gary Timothy**

Surname

**Gardner**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**8 Greenwood Avenue**

Post town

**Ferndown**

Postcode

**BH22 9LF**

County / Region

**Dorset**

Country

**ENGLAND**

† Nationality

**British**

† Business occupation

**Company Director**

† Other directorships (additional space overleaf)

**See overleaf**

Consent signature

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

Date

**25/11/02**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

**25/11/02**

(\*\* 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.

**ICC Company Formations**

Ref: **/J2012**

**Crwys House, 33 Crwys Road, Cardiff**

**CF24 4YF**

Tel **02920660360**

DX number

DX exchange



PUB  
COMPANIES HOUSE

0428  
04/02/02

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Company Number

4361377

† Directors only.

† Other directorships

See attached schedule

## 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.

# FORM 288a Continuation sheet

Company Number

4361377

Company Name in full

Perkins Services (Ferndown) Limited

## Other Directorships (Continued)

Junior Playtime Toys Limited  
Just Perfect Stationery Limited  
Junior Aquaplay Limited  
Junior Playsport Limited  
Pick a Toy Limited  
Perkins Group Services Limited