

Oyez

Please complete in typescript, or in bold black capitals. CHFP041

288a

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

Company Number 04380883

Company Name in full Rockford Group Limited

Date of appointment 17 07 2007 Date of Birth 09 11 1962

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 *Honours etc.

Notes on completion appear on reverse

Forename(s) Peter Joseph

Surname Halpin

Previous Forename(s) Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address Fenisccliffe, Long Moss Lane, New Longton

Post town Preston Postcode PR4 4XN

County / Region Lancashire Country

Nationality British Business occupation Director

Other directorships (additional space overleaf) see attached

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

Consent signature [Signature] Date 17 July 2007

*Voluntary details
† Directors only
**Delete as appropriate

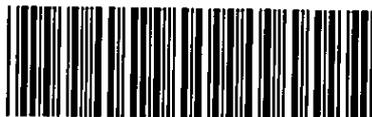
A director, secretary etc must sign the form below

Signed [Signature] Date 17 July 2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Keeble Hawson
Old Cathedral Vicarage, St James' Row, Sheffield
S1 1XA Tel 0114 272 2061
DX number 10527 DX exchange Sheffield 1

THURSDAY



A52 26/07/2007 593 COMPANIES HOUSE

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or LP - 4 Edinburgh 2

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Go Back

Name: PETER JOSEPH HALPIN
Nationality: BRITISH
Latest Address: FENISCLIFFE LONG MOSS LANE
 NEW LONGTON
 PRESTON
 LANCS
Postcode: PR4 4XN

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 09/11/1962
Company Appointments: Current 19

To view company details, click on the appropriate company number
 Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed: 23/03/1994**
Occupation: ACCOUNTANT
Company Number: [00756681](#)
Company Name: SWINTON GROUP LIMITED
 Active

DIRECTOR **Appointed: 20/05/1999**
Occupation: DIRECTOR
Company Number: [01929458](#)
Company Name: QUICKJAY LIMITED
 Active

DIRECTOR **Appointed: 08/02/2000**
Occupation: DIRECTOR
Company Number: [01770899](#)
Company Name: SWINTON PROPERTIES LIMITED
 Active

DIRECTOR **Appointed: 12/07/2001**
Occupation: DIRECTOR
Company Number: [01741892](#)
Company Name: SWINTON (HOLDINGS) LIMITED
 Active

DIRECTOR **Appointed: 04/01/2001**
Occupation: DIRECTOR
Company Number: [04079707](#)
Company Name: LIFEPEAK LIMITED
 Active

DIRECTOR **Appointed 29/05/2002**
Occupation: ACCOUNTANT
Company Number: [00909558](#)
Company Name: COLONNADE INSURANCE BROKERS LIMITED
 Active

DIRECTOR **Appointed: 28/05/2002**
Occupation: ACCOUNTANT
Company Number: [01232766](#)
Company Name: SWINTON (DENTON) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/07/2002
DIRECTOR
01033743
JOHN BUCKINGHAM (INSURANCE SERVICES) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/07/2002
DIRECTOR
01093474
CALL I FOR INSURANCE SERVICES ON 0800 1235789
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/07/2002
DIRECTOR
01247540
SWINTON (SOUTH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/07/2002
DIRECTOR
01535435
G I K LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/07/2002
DIRECTOR
04207014
THE IMPARTIAL ADVICE COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/07/2002
DIRECTOR
04207062
SWINTON THE IMPARTIAL ADVICE COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/07/2002
DIRECTOR
04207073
DRIVERS LEGAL PROTECTION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 09/12/2002
DIRECTOR
00858800
WALMSLEY WILLIAMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/12/2002
DIRECTOR
00297801
WALMSLEYS INSURANCE BROKERS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 08/12/2003
DIRECTOR
03861384
FAIRFIELD INSURANCE SERVICES LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 31/12/2006
DIRECTOR
03899738
ITS4ME PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 21/04/2007
DIRECTOR
00723274
VECTIS INSURANCE SERVICES LIMITED
Active

This screen does not include appointments with SE companies or LLP's

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