



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **4543739**

Company Name in full **CW TEXTILES LIMITED**

Date of appointment  
Day Month Year  
**18 11 2002**

†Date of Birth  
Day Month Year  
**1 2 0 8 1 9 6 0**

### Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MARK LORIMER

Surname

WIDDERS

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

12 CLOVELLY DRIVE, HILLSIDE

Post town

SOUTHPORT

Postcode

PR8 3AJ

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

*M. Widders*

Date **20/11/2002**

A director, secretary etc must sign the form below.

*Sue Beech*

Date **20/11/2002**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

SUE BEECH, GLEADHILL HOUSE

DAWBERS LANE, EUXTON, CHORLEY

PR7 6EA

Tel 01257 269400

number

DX exchange

Col

This file



A11  
COMPANIES HOUSE

0343  
09/12/02

If 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 registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

**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  
WITH LIMITED COMPANIES****Go Back**

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**Name :** MARK LORIMER WIDDERS, MR  
**Nationality :** BRITISH  
**Latest Address :** 12 CLOVELLY DRIVE  
HILLSIDE  
SOUTHPORT  
MERSEYSIDE  
**Postcode :** PR8 3AJ

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

**Date of Birth:** 12/08/1960  
**Company Appointments : Current : 18**

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

SECRETARY  
**Occupation :** Appointed: 20/08/1996  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** [03127494](#)  
LEISURE DOME LIMITED  
Active

SECRETARY  
**Occupation :** Appointed: 20/08/1996  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** [03127485](#)  
BLACKPOOL RESORT CASINOS LIMITED  
Active

SECRETARY  
**Occupation :** Appointed: 20/08/1996  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** [03127502](#)  
LEISURE PARCS LIMITED  
Active

SECRETARY  
**Occupation :** Appointed: 28/10/1998  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Name:** [00002019](#)  
EASTBOURNE PIER COMPANY LIMITED(THE)  
Active

SECRETARY  
**Occupation :** Appointed: 28/10/1998  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Name:** [00208036](#)  
THE SAVOY HOTEL (BLACKPOOL) LIMITED

**Active****SECRETARY****Occupation :****Company Number:****Company Name:**

Appointed: 28/10/1998

**CHARTERED ACCOUNTANT****02407713****SEA LIFE CENTRE (BLACKPOOL) LIMITED****Active****SECRETARY****Occupation :****Company Number:****Company Name:**

Appointed: 28/10/1998

**CHARTERED ACCOUNTANT****00603342****BLACKPOOL TOWER COMPANY LIMITED  
(THE)****Active****SECRETARY****Occupation :****Company Number:****Company Name:**

Appointed: 28/10/1998

**CHARTERED ACCOUNTANT****00863359****BLACKPOOL PIER COMPANY LIMITED(THE)****Active****SECRETARY****Occupation :****Company Number:****Company Name:**

Appointed: 01/09/1999

**COMPANY DIRECTOR****00334172****LOUIS TUSSAUDS WAXWORKS (BLACKPOOL)  
LIMITED****Active****SECRETARY****Occupation :****Company Number:****Company Name:**

Appointed: 01/09/1999

**COMPANY DIRECTOR****03282897****ACTIVECLAIM LIMITED****Active****DIRECTOR****Occupation :****Company Number:****Company Name:**

Appointed: 02/09/1998

**FINANCE DIR****03127502****LEISURE PARCS LIMITED****Active****DIRECTOR****Occupation :****Company Number:****Company Name:**

Appointed: 28/10/1998

**CHARTERED ACCOUNTANT****02407713****SEA LIFE CENTRE (BLACKPOOL) LIMITED****Active****DIRECTOR****Occupation :****Company Number:**

Appointed: 28/10/1998

**CHARTERED ACCOUNTANT****00208036**

**Company Name:** THE SAVOY HOTEL (BLACKPOOL) LIMITED  
**Active**

**DIRECTOR** Appointed: 28/10/1998  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 00603342  
**Company Name:** BLACKPOOL TOWER COMPANY LIMITED  
(THE)  
**Active**

**DIRECTOR** Appointed: 28/10/1998  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 00863359  
**Company Name:** BLACKPOOL PIER COMPANY LIMITED(THE)  
**Active**

**DIRECTOR** Appointed: 28/10/1998  
**Occupation :** CHARTERED ACCOUNTANT  
**Company Number:** 00002019  
**Company Name:** EASTBOURNE PIER COMPANY LIMITED(THE)  
**Active**

**DIRECTOR** Appointed: 01/09/1999  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03282897  
**Company Name:** ACTIVECLAIM LIMITED  
**Active**

**DIRECTOR** Appointed: 01/09/1999  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 00334172  
**Company Name:** LOUIS TUSSAUDS WAXWORKS (BLACKPOOL)  
LIMITED  
**Active**

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*This screen does not include appointments with LLP's.*