



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **05101189**

Company Name in full **FRAME 1 (2004) LIMITED**

Date of appointment Day Month Year **21 07 2006** Date of Birth Day Month Year **03 02 1956**

Appointment form

Notes on completion
appear on reverse.

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

Forename(s) **ALAN**

Surname **ROTHWELL**

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

Post town **SHAWBECK HOUSE SHAW'S LANE**

Postcode **OLDHAM** **OL3 6LE**

County / Region Country **UK**

Nationality **BRITISH** Business occupation **DIRECTOR**

† Other directorships (additional space overleaf) **SEE ATTACHED**

Consent signature **[Signature]** Date **21/7/2006**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **21/7/2006**

(**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

WEDNESDAY



A29 10/01/2007 3
COMPANIES HOUSE

A37 105
COMPANIES HOUSE 18/11/2006

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number

05101189

† Directors only.

† Other directorships

See Attached

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.

Name: ALAN ROTHWELL
Nationality: BRITISH
Latest Address: SHAWBECK HOUSE SHAWS LANE
UPPERMILL
OLDHAM
LANCASHIRE
Postcode: OL3 6LE

Date of Birth: 03/02/1956

Company Appointments: Current: 11

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

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/06/1999
COMPANY DIRECTOR
03783088
P & R SECURITY SYSTEMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/07/1998
DIRECTOR
03592895
MAKEMORE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 31/12/1990
COMPANY DIRECTOR
01848302
PATTERSON AND ROTHWELL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/1996
DIRECTOR
03181896
NORTHWEST HOUSING ASSOCIATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/01/2002
MANAGING DIRECTOR
02257879
PLASTEKNIK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2003
DIRECTOR
04635014
NORTHWEST INDUSTRIAL LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
COMPANY DIRECTOR
04781341
P & R ACCELERATE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/11/2003
COMPANY DIRECTOR
04824722
VISTA GROUP PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/02/2003
COMPANY DIRECTOR
04658525
VISIONTECH UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/11/2004
DIRECTOR
05179007
JWS HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/10/2006
DIRECTOR
05969321
CHAMPCO 1003 LIMITED
Active
