

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 05418053 Company Name in full BANK STORES HOLDINGS LIMITED Day Month Year Day Month Year Date of t Date of 8 0, 9, 010 1 3 Birth appointment Please mark the appropriate box if appointment Appointment Appointment as director Х as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR 'Honours etc Notes on completion appear on reverse Forename(s) PETER ALLAN Surname COWGILL Previous Previous Forename(s) Surname(s) Usual residential ff Tick this box if the 14 THE HAMLET HIGH BANK LANE address shown is a address tt service address for the beneficiary of a Postcode BL6 4QT Post town BOLTON Confidentiality Order granted under the provisions of section ANCASHIRE County / Region Country ENGLAND 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships SEE ATTACHED (additional space overleaf) XXXXX of the above named company consent to act as Consent signature Date * Voluntary details
† Directors only.
**Detete as appropriate A director, secretary etc must sign the form below Signed) Date You do not have to give any contact Hallwells LLP information in the box opposite but if you St James's Court, Brown Street, Manchester, M2 2JF do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 0870 365 8000 give will be visible to searchers of the public record DX exchange Manchester 1 DX number 14317

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21/12/2007 COMPANIES HOUSE 363

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

FRIDAY

	Company Number	05418053
† Directors only	† Other directorships	THE JOHN DAVID CROVE PLE
		AIR MUSIC AND MEDIA PLE
		UNITED CARPETS PLC

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



Name:

PETER ALLAN COWGILL

Nationality. Latest Address. **BRITISH** 14 THE HAMLET

HIGH BANK LANE

BOLTON

LANCASHIRE

Postcode

BL6 4QT

Date of Birth.

18/03/1953

Company Appointments: Current 35

To view company details, click on the appropriate company number Click HERE to include Resigned and Dissolved appointments

SECRETARY

Occupation:

Appointed, 05/06/2002 FINANCIAL DIRECTOR

04454205

Company Number Company Name.

ACTIONSTRENGTH LIMITED

Active

SECRETARY

Occupation:

Appointed. 05/06/2002

FINANCE DIRECTOR

Company Number

04454155

Company Name:

BERKELEY SQUARE CAPITAL LIMITED

Active

SECRETARY

Appointed: 30/06/1997

Occupation:

DIRECTOR 03115715

Company Number: Company Name

MCLEAN ARCHITECTS LIMITED

Active

DIRECTOR

Occupation:

Appointed: 05/06/2002

FINANCIAL DIRECTOR

Company Number:

04454205

Company Name

ACTIONSTRENGTH LIMITED

Active

DIRECTOR

Occupation:

Appointed 05/06/2002 FINANCE DIRECTOR

Company Number Company Name:

04454155 BERKELEY SQUARE CAPITAL LIMITED

Active

DIRECTOR

Appointed: 01/12/2002

ACCOUNTANT

Occupation **Company Number:**

04185923

Company Name:

QUALITY RECRUITMENT LTD

Active

DIRECTOR

Appointed 01/12/2002

Occupation:

ACCOUNTANT 03879708

Company Number: **Company Name**

VITAL RESOURCES LIMITED

Active

DIRECTOR Occupation

Company Number:

Company Name:

Appointed 19/11/2002

ACCOUNTANT

04594085

VITAL POWER (UK) LIMITED

Active

DIRECTOR Occupation:

Company Number.

Company Name

Appointed 18/11/2002 CHARTERED ACCOUNTANT

02040640

HIGHBANK MANAGEMENT COMPANY LIMITED

Active

DIRECTOR

Occupation Company Number.

Company Name:

Appointed 07/10/2003

DIRECTOR 03384251

TRACKRAIL UK LIMITED

Active

DIRECTOR

Occupation: Company Number

Company Name:

Appointed, 12/11/2003

ACOUNTANTS

04962014

VITAL RESOURCES EBT LTD

Active

DIRECTOR

Occupation

Company Number

Company Name:

Appointed: 16/03/2004 COMPANY DIRECTOR

01888425

THE JOHN DAVID GROUP PLC

Active

DIRECTOR

Occupation Company Number:

Company Name.

Appointed 02/04/2000

DIRECTOR

02761631

VITAL SERVICES GROUP LIMITED

Active

DIRECTOR

Occupation:

Company Number.

Company Name:

Appointed: 22/01/2002 CHARTERED ACCOUNTANT

04358283

VITAL RAIL LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name

Appointed. 22/01/2002

CHARTERED ACCOUNTANT

04358282

VITAL SKILLS TRAINING LIMITED

Active

DIRECTOR

Occupation. Company Number

Company Name

Appointed 31/05/1993

DIRECTOR 01798571

CHESHIRE POLYTHENE FILM COMPANY LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name

Appointed: 05/11/1998

CHARTERED ACCOUNTANT

03662630

MAYFAIR ARTIST LIMITED

Active

DIRECTOR

Occupation

Company Number Company Name

Appointed 27/01/2004

ACCOUNTANT

05027627

VITAL OVERHEAD LINE ELECTRIFICATION SERVICES

LIMITED

Active

DIRECTOR

Occupation: Company Number

Company Name:

Appointed 22/12/2004

DIRECTOR 01652620

FIRST SPORT LIMITED

Active

DIRECTOR

Occupation

Company Number Company Name:

Appointed 08/12/2004 COMPANY DIRECTOR

05301665

UNITED CARPETS GROUP PUBLIC LIMITED COMPANY

Active

DIRECTOR

Occupation Company Number

Company Name

Appointed 20/03/2005

DIRECTOR 00230120

ALLSPORTS (RETAIL) LIMITED

Active

DIRECTOR

Occupation: Company Number

Company Name:

Appointed. 20/03/2005

DIRECTOR 02641165

ATHLEISURE LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 20/03/2005

DIRECTOR 01000415

ALLSPORTS CO UK LIMITED

Active

DIRECTOR

Occupation.

Company Number:

Company Name:

Appointed. 19/07/2005

CHARTERED ACCOUNTANT

05364783

STAVELEY ENGINEERING SERVICES LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 02/03/2006

CHARTERED ACCOUNTANT

05728533

VITAL TECHNOLOGY (UK) LIMITED

Active

DIRECTOR

Occupation.

Company Number: Company Name

Appointed 08/03/2006

CHARTERED ACCOUNTANT

05735388

VITAL TECHNOLOGY LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name: Appointed: 26/06/2006

CHARTERED ACCOUNTANT

04198290

AIR MUSIC & MEDIA GROUP PLC

Active

DIRECTOR

Occupation

Company Number: Company Name:

Appointed 03/11/2006 CHARTERED ACCOUNTANT

05988048

VITAL ENVIRONMENTAL LIMITED

Active

DIRECTOR Occupation.

Company Number:

Company Name:

Appointed 12/12/2006 CHARTERED ACCOUNTANT

Appointed 15/12/2004

R D SCOTT LIMITED

Appointed 05/06/2007

COMPANY DIRECTOR

Appointed: 07/11/2007

Appointed: 07/11/2007

HALLCO 1521 LIMITED

Appointed 07/11/2007

06025947

DIRECTOR

01738894

06269850

DIRECTOR 03139070

DIRECTOR

06330487

Active

Active

Active

Active

VITAL FIRE SOLUTIONS LIMITED

JD SPORTS FASHION GROUP LIMITED

TOPGRADE SPORTSWEAR LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

DIRECTOR

Occupation: Company Number Company Name:

DIRECTOR Occupation: Company Number:

Company Name^{*}

DIRECTOR Occupation:

Company Number **Company Name**

DIRECTOR

Company Number.

Company Name:

Occupation:

DIRECTOR 04286609

TOPGRADE TRADING LIMITED

Active

DIRECTOR Occupation:

Company Number. Company Name:

Appointed: 07/11/2007

DIRECTOR 06330132

HALLCO 1532 LIMITED

Active

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