



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 05816134

Company Name in full LATIUM HOLDINGS LIMITED

Date of appointment
Day Month Year
3 1 1 0 2 0 0 7

†Date of Birth
Day Month Year
0 7 0 9 1 9 6 9

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAREN

Surname

WALLIS

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

11 CASTLEFORD DRIVE

Post town

PRESTBURY

Postcode

SK10 4BG

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date

31/10/07

Signed

A director, secretary etc must sign the form below

Date

31/10/07

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.

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

EDWARD G SMETHURST, LATIUM PLASTICS HOLDINGS LIMITED

CYPRESS HOUSE, 3 GROVE AVENUE, WILMSLOW, CHESHIRE,

SK9 5EG

Tel 01625 524210

DX number

DX exchange

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



A31

16/01/2008

487

COMPANIES HOUSE

WEDNESDAY

Company Number 05816134

† 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: DAREN JOHNATHAN WALLIS
Nationality: BRITISH
Latest Address: 11 CASTLEFORD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
Postcode: SK10 4BG

Date of Birth: 07/09/1969

Company Appointments: Current 12

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

SECRETARY
Occupation: Appointed: 31/12/2006
FINANCE DIRECTOR
Company Number: [03028263](#)
Company Name: WENDLAND ROOF SOLUTIONS LIMITED
Active

SECRETARY
Occupation: Appointed: 31/12/2006
FINANCE DIRECTOR
Company Number: [00819148](#)
Company Name: DURADOOR LIMITED
Active

SECRETARY
Occupation: Appointed: 31/12/2006
FINANCE DIRECTOR
Company Number: [00519049](#)
Company Name: CDW PRODUCTS LIMITED
Active

SECRETARY
Occupation: Appointed: 31/12/2006
FINANCE DIRECTOR
Company Number: [04648511](#)
Company Name: CDW INVESTMENTS LIMITED
Active

SECRETARY
Occupation: Appointed: 31/12/2006
FINANCE DIRECTOR
Company Number: [01970328](#)
Company Name: GB WENDLAND ROOFS LIMITED
Active

SECRETARY
Occupation: Appointed: 31/12/2006
FINANCE DIRECTOR
Company Number: [00635382](#)
Company Name: WENDLAND SYSTEMS LIMITED
Active

SECRETARY
Occupation: Appointed: 31/12/2006
FINANCE DIRECTOR
Company Number: [00269986](#)
Company Name: CDW PAISLEY LIMITED
Active

SECRETARY
Occupation: Appointed: 31/12/2006

Company Number: 01764021
Company Name: CDW WORCESTER LIMITED
Active

SECRETARY
Occupation: Appointed: 31/12/2006
Company Number: FINANCE DIRECTOR
Company Name: 02064431
DURAPLAS LIMITED
Active

SECRETARY
Occupation: Appointed: 31/12/2006
Company Number: FINANCE DIRECTOR
Company Name: 01767997
WENDLAND CONSERVATORIES LIMITED
Active

SECRETARY
Occupation: Appointed: 20/11/2007
Company Number: DIRECTOR
Company Name: 06413209
GOLDENEYE LTD
Active

DIRECTOR
Occupation: Appointed: 22/02/2005
Company Number: FINANCE DIRECTOR
Company Name: 01765701
ULTRAFRAME (UK) LIMITED
Active

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