

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

				iculars (use Fo	rm 288c	<i>))</i>						
Company Number			58415	96									
Company Name in full			DARWIN BOND LIMITED										
·			∟—— Day	Month	Yea	ar	-		Day	Month	Ye	ar	
		Date of appointment	0 3	0 7		06	† Da Birt	ate of [1 5		1 9		
Appointmen	t Appointn	nent as director	√		as secr	etary				ropriate box. ecretary ma			
form	NAME	*Style / Title	MR				Honou	ırs etc					
Notes on completion appear on reverse.		Forename(s)	STEVEN JOHN										
		Surname	DIAMOND										
		Previous						evious					
†† Tick this box if the	. Ilai	Forename(s)	41 71	MTDEE	DDTVE		JSurna	ıme(s) [
address shown is a service address for	, USI	address #											
the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1988		Post town	BRIST	OL				Postco	ode [BS16 6S	Y		
	C	County / Region	AVON					Coui	ntry ENGLAND				
Companies Not 1888		† Nationality	BRITISH † Business occupat						n DIRECTOR				
† Other directorships (additional space overleaf)			SEE A	TTACHE	D 4		_						
			I consent to act as ** director// secretary of the above named company										
* Voluntary details. † Directors only.	Consen	t signature		>	3	5		Dat	:e (3 Sut	ly 70	W	
**Delete as appropriate			A director, secretary etc must sign the form below.										
Signed				or and c	n beha BRETAR	li o New Marie		Dat	ک e	Ful	y W	CE	
				(** a director / X36X67300/ X300000000X/ X00000000XX/3000000XXX/30000X/ /)0X3000X00000X/ X30000000X/									
You do not have to give any contact				CMS Cameron McKenna LLP (2). RUR)									
information in the box opposite but if you do, it will help Companies House to				Mitre House, 160 Aldersgate Street, London, EC1A 4DD									
contact you if there is a query on the													
form. The contact information that you give will be visible to searchers of the				104799.70 21791351/1 Tel 020 7367 3000									
P				DX number DX 135316 DX exchange BARBICAN 2									
				hen you have completed and signed the form please send it to the egistrar of Companies at:									
C LD3 *LOU2EH22* 389 COMPANIES HOUSE 13/07/2006			ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or										

companies registered in England and Wales

04/07/2006

COMPANIES HOUSE

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

or

	Company Number	5841596
† 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 sumame(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

Name:

STEVEN JOHN DIAMOND

Nationality:

BRITISH

Latest Address:

41 AINTREE DRIVE

DOWNEND BRISTOL AVON

Postcode:

BS16 6SY

Date of Birth:

19/01/1966

Company Appointments: Current: 4 / Resigned: 9 / Dissolved: 0

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

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 02/12/2002

DIRECTOR

00675001

CABLE MANAGEMENT PRODUCTS LIMITED

Active

DIRECTOR

Appointed: 02/12/2002 DIRECTOR

Occupation: Company Number:

01102834

Company Name:

VENT-AXIA GROUP LIMITED

Active

DIRECTOR

Appointed: 30/10/2002

Occupation: Company Number: DIRECTOR

Company Name:

04569321 VOLUTION LIMITED

Active

DIRECTOR

Appointed: 30/10/2002

Occupation:

DIRECTOR

Company Number: Company Name:

04569313 VOLUTION HOLDINGS LIMITED

Active

SECRETARY

Appointed: 15/08/1995 Resigned: 30/05/1997

Occupation:

DIRECTOR

Company Number:

03073143

Company Name:

TORIN HOLDINGS LIMITED

Active

SECRETARY

Appointed: 15/08/1995 Resigned: 30/05/1997

Occupation: Company Number: DIRECTOR

Company Number

00152477 TORIN LIMITED

Active

DIRECTOR

Appointed: 15/08/1995 Resigned: 02/12/2002

Occupation:

DIRECTOR

Company Number:

Company Name:

03073143

TORIN HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 22/05/2000 Resigned: 02/12/2002

Occupation:

Company Number:

Company Name:

DIRECTOR 00230274

SIFAN SYSTEMS LIMITED

Active

DIRECTOR

Appointed: 15/08/1995 Resigned: 02/12/2002 DIRECTOR

Occupation: **Company Number:**

Company Name:

00152477 **TORIN LIMITED**

Active

DIRECTOR

Appointed: 26/03/2002 Resigned: 02/12/2002 DIRECTOR

Occupation: Company Number:

00187153

Company Name:

ELKAY ELECTRICAL MANUFACTURING COMPANY LIMITED

Active

DIRECTOR

Appointed: 26/03/2002 Resigned: 02/12/2002

Occupation: Company Number: DIRECTOR 00426887

Company Name:

KOPEX INTERNATIONAL LIMITED

Active

DIRECTOR

Appointed: 26/03/2002 Resigned: 02/12/2002

Occupation: Company Number:

DIRECTOR 01085977

Company Name:

ADAPTAFLEX LIMITED

Active

DIRECTOR

Appointed: 26/03/2002 Resigned: 02/12/2002

Occupation:

DIRECTOR

Company Number:

02130654

Company Name:

HARNESSFLEX LIMITED

Active

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