

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals

CHFP103

Company Number

6365189

Company Name in full

Baldwins Holdings Limited

Day Month Year

Day Month Year

Date of
appointment

1 0 0 9 2 0 0 7

+Date of Birth

1 9 0 6 1 9 6 4

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

Notes on completion
appear on reverse

Forename(s)

STEPHEN NORMAN

Surname

SOUTHALL

Previous
Forename(s)

Previous
Surname(s)

++ Tick this box if the
address shown is a
services 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

DUDLEY

Postcode

DY3 3BT

County / Region

WEST MIDLANDS

Country

ENGLAND

Nationality

BRITISH

+Business occupation

ACCOUNTANT

+Other directorships
(additional space overleaf)

BALDWIN'S LTD, BALDWIN'S (NUNEATON) LTD

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

Consent signature

S. N. Southall

Date

13.9.07

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of HCS Secretarial Limited

Date

10 September 2007

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Baldwins Limited
40 Lichfield Street
Walsall
West Midlands
WS1 1UU

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

MONDAY



A06

AFWGT1Q

17/09/2007

262

COMPANIES HOUSE

Company Number

6365189

+ Directors only

+Other directorships

BALDWIN'S (CORPORATE SERVICES LTD

BALDWIN'S (STOURBRIDGE) LTD

BALDWIN'S (ASHBY) LTD

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 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