



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC56632

Company Name in full

PLUMBING PENSIONS (UK) LIMITED

Date of
appointment

Day Month Year
1 9 0 1 2 0 0 5

†Date of
Birth

Day Month Year
2 1 0 6 1 9 4 8

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)

STEPHEN GEOFFREY

Surname

NICHOLLS

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

6 GILLS CROFT

Post town

CLITHEROE

Postcode

BB7 1LJ

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CALDER SERVICES (LANCASHIRE) LIMITED

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

Consent signature

[Signature]

Date

21/06/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. J. B. *[Signature]*

Date

28/6/2005

(**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
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.

MICHELLE FINDLAY

2 WALKER STREET, EDINBURGH

EH3 7LB

Tel 0131 225 2255

DX number

DX exchange

Ti



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COMPANIES HOUSE 04/07/05

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

Company Number

SC56632

† Directors only.

† Other directorships

CALDER SERVICES (HOLDING) LIMITED

CALDER SERVICES (INSTALLATIONS) LIMITED

BRITISH PLUMBING EMPLOYERS COUNCIL

TRAINING LIMITED

BPEC CERTIFICATION LIMITED

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.

Directorships.doc masters

FULL NAME.

Stephen Geoffrey NICHOLLS

DOB

21/06/1948

Residential Address

**6 Gills Croft
Clitheroe
Lancs
England
BB7 1LJ**

Other Directorships.

Calder Services (Holdings) Limited	03696700
Calder Services (Lancashire) Limited	02696001
Calder Services (Lancs) Limited	03696102
BPEC Certification Limited	03323774
BPEC Services Limited	02978578
BPEC Training Ltd	02728847
Summitskills Limited	04575759
Plumbing Pensions (UK) Limited	SC56632
Plumbing Pensions (UK) Administration Ltd	SC55959
Plumbing Industry Personal Pension Scheme Ltd	
APHC Limited	5202003
APHC Holding Limited	5302014

Business Mailing Address

**Calder Services (Lancashire) Ltd
Manorfields Service Centre
Manor Road
Whalley
Clitheroe Lancs
BB7 9TE**

**Tel 01254 822691
Fax 01254 824601
e.mail s.nicholls@calderservices.co.uk
www.calderservices.co.uk**