



**Companies House**  
for the record

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

717658

Company Name in full

A & J MUCKLOW GROUP PLC

Date of  
appointment

Day Month Year  
1 3 0 5 2 0 0 8

†Date of  
Birth

Day Month Year  
2 2 0 4 1 9 5 5

### 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 MICHAEL QUENTIN

Surname

GILMORE

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

12 VICARAGE ROAD, EDGBASTON

Post town

BIRMINGHAM

Postcode

B15 3ES

County / Region

WEST MIDLANDS

Country

UK

†Nationality

U.K.

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

AS ATTACHED

Consent signature

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

*Stephen Gilmore*

Date

13/05/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*David Wedderburn*

Date

13/05/2008

(\*\*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



A39

\*ADYJRZPJ\*

14/05/2008

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COMPANIES HOUSE

Form 10/03

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

WEDNESDAY

**Company Number**

† 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 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

**FORM 288a CONTINUATION SHEET****STEPHEN MICHAEL QUENTIN GILMORE****DIRECTORSHIPS HELD IN LAST FIVE YEARS**

<b>COMPANY</b>	<b>CRN</b>	<b>APPOINTED</b>	<b>RESIGNED</b>
COBBETTS LEE CROWDER NOMINEES LIMITED	02748901	21/09/1992	
ACORNS CHILDREN'S HOSPICE TRUST	02036103	01/01/1993	
EFFECTORDER LIMITED	02702068	14/01/1994	
ETCHCO (NUMBER 6) LIMITED	02871513	31/03/1995	
LEE CROWDER LIMITED	03071421	01/04/1996	
ACORNS CHILDREN'S HOSPICE TRADING LIMITED	02642603	07/05/1996	
PRIORY SCHOOL EDGBASTON TRUSTEES LIMITED	02042309	29/10/2001	
COBBETTS (DIRECTOR) LIMITED	02304707	01/07/2004	
COBBETTS (SECRETARIAL) LIMITED	02787585	01/07/2004	
COBBETTS (NOMINEES) LIMITED	04223546	01/07/2004	
NEWMAN COLLEGE OF HIGHER EDUCATION	05493384	28/06/2005	
PATHWAY GROUP LIMITED	05943877	23/10/2006	
PATHWAY RETIREMENT SOLUTIONS LIMITED	05943271	30/10/2006	
PATHWAY HOME AND LEISURE LIMITED	05943382	30/10/2006	
PATHWAY FINANCIAL SOLUTIONS LIMITED	05943260	30/10/2006	
PATHWAY DEBT SOLUTIONS LIMITED	05943287	30/10/2006	
PATHWAY MORTGAGE SOLUTIONS LIMITED	05976691	30/10/2006	
ECO-DRIVE SYSTEMS LIMITED	06198880	16/02/2008	
THE GLOBAL SKIP COMPANY LIMITED	06552836	02/04/2008	