



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

2237989

Company Name in full

BEACON GARDEN CENTRE LIMITED

Date of
appointment

Day Month Year
19 02 2007

†Date of
Birth

Day Month Year
05 04 1964

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SARAH

Surname

RATCLIFFE

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

Post town

59B GRANGE ROAD

SUTTON

Postcode

SM2 6SP

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

(SEE ATTACHED)

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

Consent signature

S. Ratcliffe

Date

14/4/7

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. S. Ratcliffe

Date

15/2/07

(**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

COMPANY SECRETARY, WYVALE GARDEN CENTRE LTD

KINGS ACRE ROAD, HEREFORD

HR4 0SE Tel 01432 377613

DX number

DX exchange

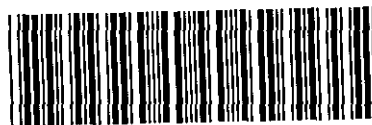
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

THURSDAY



A16

22/02/2007

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COMPANIES HOUSE

Company No. 2237989

Sarah Elizabeth Ratcliffe (Miss)

DOB: 5th April 1964

Address: 59b Grange Road, Sutton, Surrey, SM2 6SP

Nationality: English

Business Occupation: Director

List of Directorships

P&O Ferries Ltd
Whiteoak Press Ltd
P&O Ferries Fantasia (FL) Ltd
P&O Ferries Invicta Ltd
P&O Ferries Ships Ltd
Norsea Ship Management Ltd
P&O Ferries (Holdings) Ltd
P&O North Sea Ferries Ltd
P&O Ferries Ship Management Ltd
P&O Ferries (Short Sea) Ltd
P&O European Ferries (Irish Sea) Ltd
P&O European Ferries (Viscaya) Ltd
Solent Marine Services (Jersey) Ltd
Port of Cairnryan Ltd
P&O European Ferries (Portsmouth) Ltd
P&O (Gibraltar) Limited
P&O North Sea Ferries BV
Larne Harbour Ltd
P&O European Ferries (Bahamas) Ltd
P&O Ship Management (Irish Sea) Ltd
P&O European Ferries (Holidays) Ltd
Solent Marine Services Ltd

Allders Department Stores Ltd
Allders Stores Ltd
ADS Property Services Ltd

appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 16.03.06
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 21.04.05
appointed 23.11.04 – resigned 21.04.05
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 02.02.07
appointed 23.11.04 – resigned 02.02.07
resigned 02.02.07
appointed 07.04.05 – resigned 02.02.07
appointed 11.07.05 – resigned 02.02.07
appointed 03.10.05 – resigned 02.02.07
appointed 24.10.05 – resigned 02.02.07
appointed 24.11.05 – resigned 02.02.07
appointed 23.01.06 – resigned 02.02.07
appointed 30.04.06 – resigning 26.02.07
appointed 30.04.06 – resigning 26.02.07
appointed 30.04.06 – resigning 26.02.07

appointed 21.05.01 – resigned 30.04.03
appointed 26.06.01 – resigned 30.04.03
appointed 26.06.01 – resigned 30.04.03