



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

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

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 Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

(*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..

for and on behalf of

as Secretary
Tel
DX number DX exchange

THURSDAY



A19 272
21/05/2009
COMPANIES HOUSE

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

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.

PERSONAL APPOINTMENTS

You have been charged £1.00 to access this information.

[Go Back](#)

Name: MR KENNETH RAE BACC HONS CA
Nationality: BRITISH
Latest Address: 30 MURRAYFIELD
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
Postcode: G64 3DS

Date of Birth: 15/04/1977

Appointments: Current: 79 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY **Appointed: 11/06/2008**
Occupation: MANAGER
Company Number: 04301763
Company Name: JTC (UK) LIMITED
Active

DIRECTOR **Appointed: 10/09/2007**
Occupation: DIRECTOR
Company Number: 04301763
Company Name: JTC (UK) LIMITED
Active

DIRECTOR **Appointed: 09/11/2007**
Occupation: MANAGER
Company Number: 05279524
Company Name: AXIS SPORTS & ENTERTAINMENT LIMITED
Active

DIRECTOR **Appointed: 03/12/2007**
Occupation: MANAGER
Company Number: 04780531
Company Name: JTC CORPORATE SERVICES (UK) LIMITED
Active

DIRECTOR **Appointed: 03/12/2007**
Occupation: MANAGER
Company Number: 05714981
Company Name: JTC MAYFAIR LIMITED
Active

DIRECTOR **Appointed: 03/12/2007**
Occupation: MANAGER
Company Number: 03268015
Company Name: JTC SHARE SERVICES (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/2007
MANAGER
04925406
JTC TRUSTEE SERVICES (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/2007
MANAGER
04491706
JTC TRUSTEES (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/12/2007
DIRECTOR
05977796
ANAITIS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/12/2007
DIRECTOR
05977591
MEGAIRA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/12/2007
DIRECTOR
05977611
VILLANUEVA SOLAR UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/04/2008
COMPANY DIRECTOR
06558054
MELBOURNE MOORFIELD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/04/2008
COMPANY DIRECTOR
06561095
CHILLENDEEN MEDIA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/04/2008
COMPANY DIRECTOR
06562806
ZARTHUSTRA INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/04/2008
COMPANY DIRECTOR
06566506
GRISAY MEDIA LIMITED
Active

DIRECTOR
Occupation:

Appointed: 15/04/2008
DIRECTOR

Company Number: 06565794
Company Name: NEW HOUSE MEDIA LIMITED
Active

DIRECTOR
Occupation: **Appointed: 15/04/2008**
COMPANY DIRECTOR
Company Number: 06566476
Company Name: STOCKPORT MILLER LIMITED
Active

DIRECTOR
Occupation: **Appointed: 15/04/2008**
COMPANY DIRECTOR
Company Number: 06566518
Company Name: VICARAGE PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation: **Appointed: 16/04/2008**
COMPANY DIRECTOR
Company Number: 06568079
Company Name: DAIVAT LIMITED
Active

DIRECTOR
Occupation: **Appointed: 22/04/2008**
COMPANY DIRECTOR
Company Number: 06573352
Company Name: CUMBERLAND GORDON PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation: **Appointed: 22/04/2008**
COMPANY DIRECTOR
Company Number: 06572847
Company Name: ELSIEISLA LIMITED
Active

DIRECTOR
Occupation: **Appointed: 22/04/2008**
COMPANY DIRECTOR
Company Number: 06573585
Company Name: GISBORNE FILM & MEDIA LIMITED
Active

DIRECTOR
Occupation: **Appointed: 22/04/2008**
COMPANY DIRECTOR
Company Number: 06572798
Company Name: HAREFIELD PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation: **Appointed: 22/04/2008**
COMPANY DIRECTOR
Company Number: 06572848
Company Name: HAROLD WOOD LIMITED
Active

DIRECTOR
Occupation: **Appointed: 22/04/2008**
COMPANY DIRECTOR
Company Number: 06573582
Company Name: KARKOWSKI PRODUCTIONS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/04/2008
COMPANY DIRECTOR
06572881
LEONARD JAY PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/04/2008
COMPANY DIRECTOR
06572767
MSIP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/04/2008
COMPANY DIRECTOR
06573542
PEREGRINE AND FALCON LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/04/2008
COMPANY DIRECTOR
06573559
RSM FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/04/2008
COMPANY DIRECTOR
06572760
SHAKTI PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/04/2008
COMPANY DIRECTOR
06572835
THE BEST FILM COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/04/2008
COMPANY DIRECTOR
06574523
APRIL FILMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/04/2008
COMPANY DIRECTOR
06573902
CHARVET PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/04/2008
COMPANY DIRECTOR
06574612
KILIMANJARO PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/04/2008
COMPANY DIRECTOR
06574440
LYROYD FILMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/04/2008
COMPANY DIRECTOR
06573745
READING WOOD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/06/2008
MANAGER
05977787
ZENAIS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/06/2008
COMPANY DIRECTOR
06630682
HENLAUR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/06/2008
COMPANY DIRECTOR
06631515
LITTLE GRANGE INNOVATIONS LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/06/2008
COMPANY DIRECTOR
06630696
RAM INITIATIVES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/07/2008
COMPANY DIRECTOR
06637988
TRIER LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/07/2008
COMPANY DIRECTOR
06641342
DORCHESTER STELLA LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/07/2008
COMPANY DIRECTOR
06642303
FLINT HOUSE INITIATIVES LIMITED
Active

DIRECTOR
Appointed: 09/07/2008

Occupation:	COMPANY DIRECTOR
Company Number:	<u>06642306</u>
Company Name:	MAKONI PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 09/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06642241</u>
Company Name:	UN, DEUX AND TROIS LIMITED
	Active
DIRECTOR	Appointed: 10/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06643127</u>
Company Name:	KIRKCALDY AND RAVENSCRAIG LTD
	Active
DIRECTOR	Appointed: 14/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06644976</u>
Company Name:	BAVARIAN NICE LTD
	Active
DIRECTOR	Appointed: 14/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06644979</u>
Company Name:	CARNEGIE PLACE PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 14/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06644972</u>
Company Name:	EMMA BELLA LTD
	Active
DIRECTOR	Appointed: 14/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06645814</u>
Company Name:	HALF EAGLE LTD
	Active
DIRECTOR	Appointed: 14/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>06645709</u>
Company Name:	MEDIOLANUM LTD
	Active

This screen does not include appointments with SE Companies or LLPs.

More