



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

# 288a

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

Company Number

3926100

Company Name in full

MARYLEBONE MANAGEMENT SERVICES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
15 2 00

Date of Birth Day Month Year  
04 02 64

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)

SIMON BOYD

Surname

DE CARTERET

Previous Forename(s)

Previous Surname(s)

Usual residential address

KEY WEST

Post town

Postcode

Gy9 0SB

County / Region

SARV

Country

C.)

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*[Signature]*

Date

15/2/00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
BY HALLMARK REGISTERED LIMITED

Date

15/2/00

\*\* Please delete as appropriate

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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON N1 6AA  
Tel  
DX number DX36609 DX exchange FINSBURY



KLD COMPANIES HOUSE

\*K50EJ01Z\*

0195 16/02/00

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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**

† 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.

U.K. DIRECTORSHIPS

A.N.N. Consulting Limited - resigned 23.11.99  
Alterbrass Limited  
Arrowland Investments Limited – dissolved 24/12/98  
Attendlight Limited - struck off 20.8.98  
Autoskip Limited

Basesafe Limited (resigned 22.11.89)  
Beftondown Limited - struck off Oct 1994  
Bexhold Limited  
Bo G Erikson Television Limited  
Brasschrome Limited  
Business Travel Bureau Limited

Capelogic Electronics Limited  
Carward Limited  
Cashplan Electronics Limited – resigned 30.4.99  
Central European Construction Services Limited  
Cantoni Limited (formerly Perfect View Limited)  
Ceres BTLS Limited (formerly Phonepad Limited) – resigned 8.2.99  
Circuit World Limited  
City Realty Limited  
Club Greece Limited  
Cremer (UK) Limited

1259697

Dailyscent Limited  
Dartaway Limited  
David Cocks Homes (Palmer's Yard) Limited – resigned 8.5.98  
Deancolt Limited  
Digipod Limited  
Drings of Bath Limited - resigned 20.5.96

Eden Securities Limited  
Educate International Consulting Group Limited  
Ellenbridge Limited  
Elmline Limited  
Eltonhold Limited  
Enhancer Consulting Limited  
Essoldo (Belgium) Limited  
Essoldo Entertainments Limited  
Euro Investments (UK) Limited - Now called Stock Selection (UK) Limited

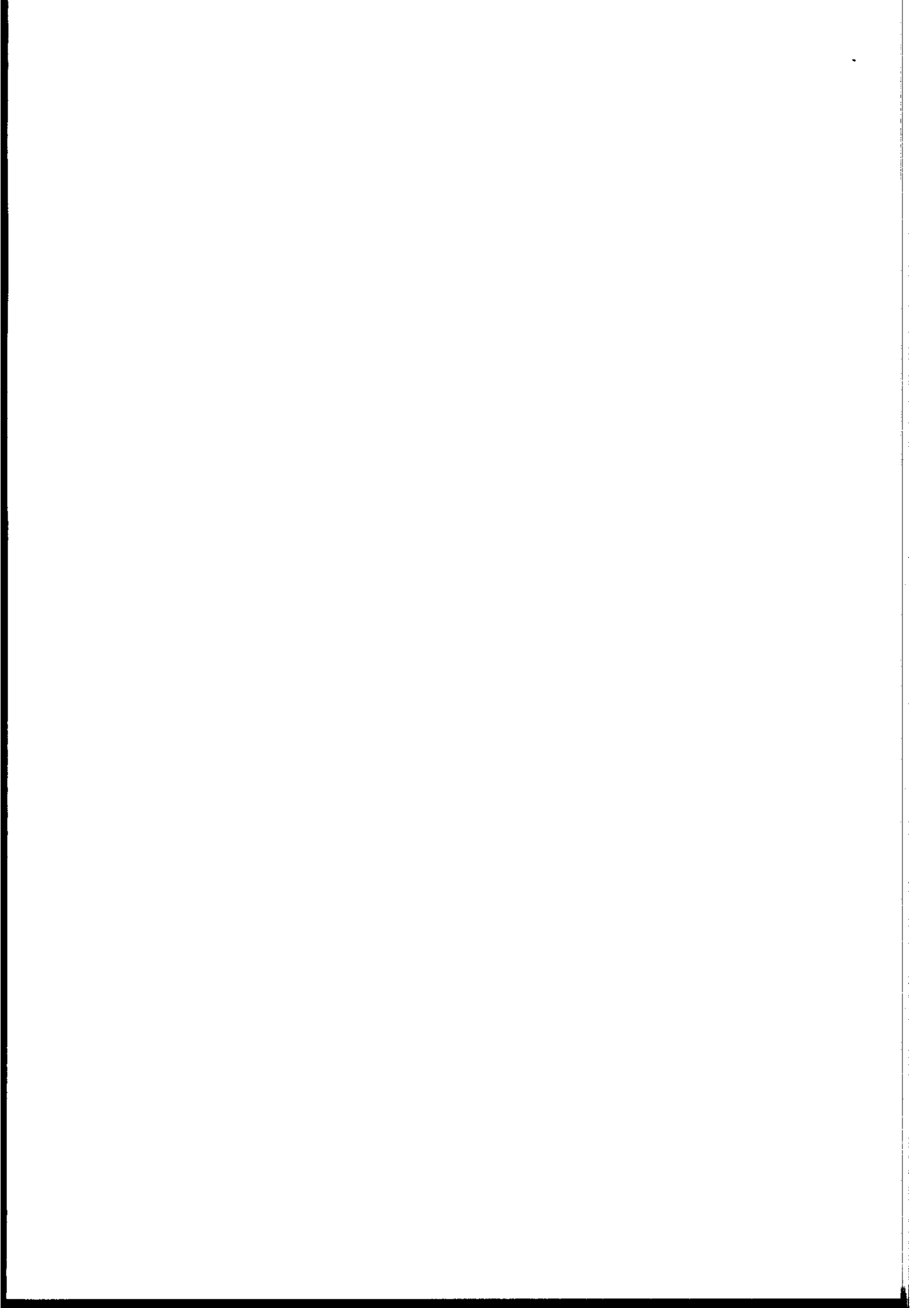
Fairstore Limited  
Fellsouth Limited  
Fillmore Metals Limited (formerly Globaltop Limited)  
Firstpart Limited  
Fixover Limited  
Food Technology Projects Limited (struck off April 1992)  
Fontal Pacific (formerly Uptonfar Limited)

02190723

G.L. Engineering Associates Limited  
Glancetime Limited  
Global Water Solutions Limited  
Globalchain Limited - resigned 13.7.92  
Globaltop Limited  
Greatyard Limited  
Greenbond Investments Limited  
Greenmere Consultants Limited

Hardcove Limited  
Harpcove Limited  
High Tour Limited  
Highleaze Worldwide Limited  
Hopesill Limited – resigned 30.4.99  
Hopespring Limited

Idealock Limited  
I.F. Global Limited  
Importprint Limited



Infoshow Limited  
Insight World Services Limited  
Instantpack Limited

Kascrest Limited – resigned 11.11.99  
Keystone Properties Limited  
*Krowdown Limited – resigned 30.4.99*

Leeman Limited – resigned 14.7.99

MR Engineering & Processing Limited  
Magic Dream Limited  
Mailplant Limited  
Management Resources (UK) Limited  
Markover Properties Limited  
Maprint Systems Limited  
Mayfair Partners Limited  
Melton Limited  
Mercater Limited  
Mercury Petroleum Consultancy Limited – resigned 23.12.99  
Mitre Court Limited - resigned 30.6.99  
Moore Hamilton Limited

N.S. Europe Limited – resigned 21.9.99  
Norcrate Limited

O'Learys Trademark Limited  
Oraclelogic Limited  
Othercontact Limited

Pacrima Finance and Investments Limited  
*Pan European Management Services Limited*  
Pathwick Limited  
Performance Sciences Limited  
Piperhurst Design Limited  
Plastitrade Limited (resigned 23.7.90)  
Prophold Limited

Quickjet Limited

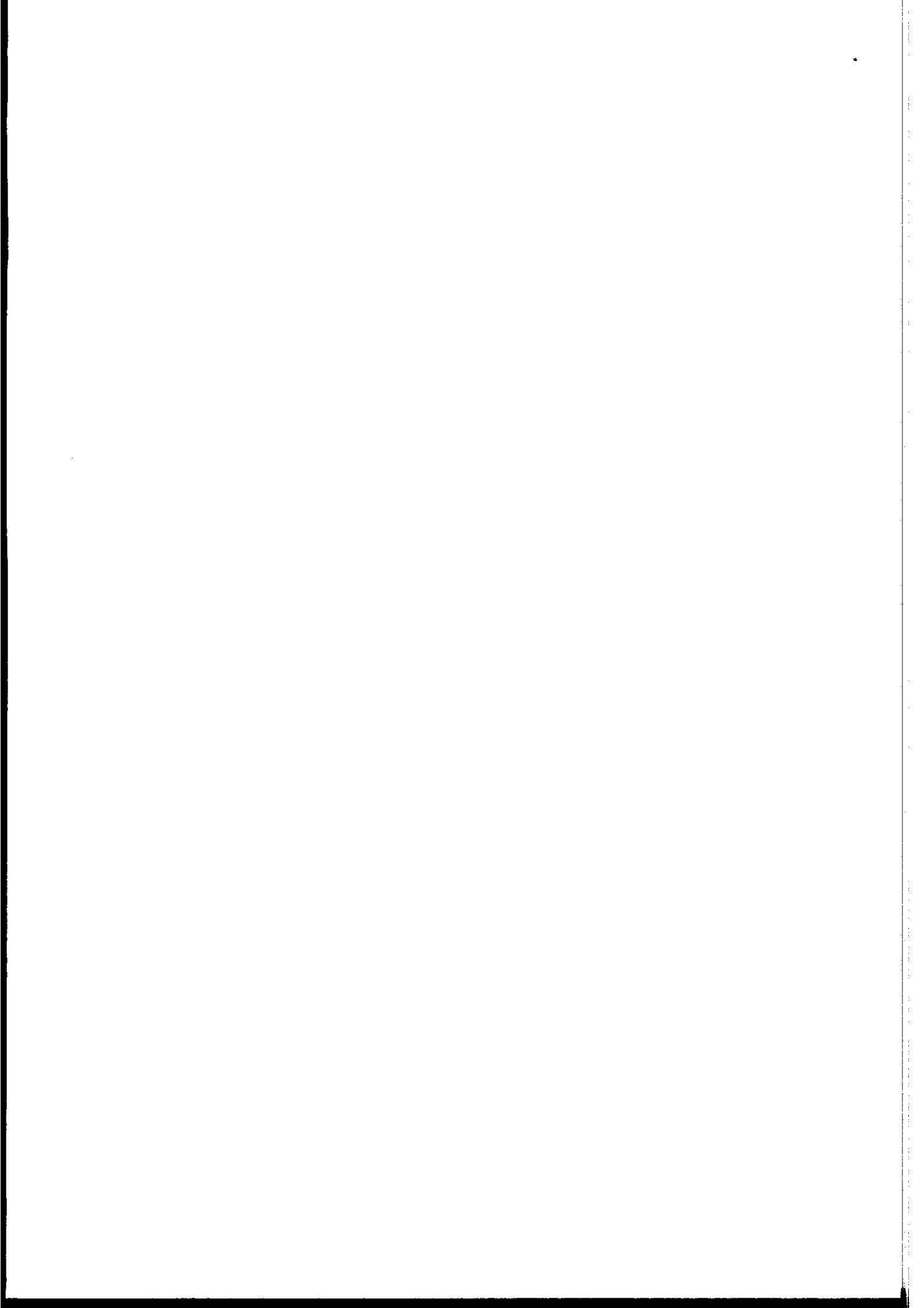
Reeltone Limited  
Regent Leasing (Holdings) Limited  
Roger Ljung Promotion Limited  
Roskim Limited

S & D Limited  
Scapesole Limited  
Scentcredit Limited  
Search 4 You Limited  
*Shortdance Limited*  
Softaid Limited  
Sparkstyle Limited  
Standown Investments Limited  
Strend Limited - struck off November 1999  
Stockclassy Limited  
Stock Selection (UK) Limited - formerly Euro Investments (UK) Limited  
Superapply Limited

Talismind Limited  
Taskcove Consultants Limited  
Technical Grinding Consultants Limited  
Thornlite Limited  
Tidebow Limited  
Timwell Limited  
Titansole Limited  
Trenton United Limited  
Turton Limited

Unicorn Financial Services Corporation  
Uptonfar Limited - (now Fontal Pacific Limited)

Vendstore Limited



Ventrogreen Limited

Wellcove Limited

Whithigh Limited

Willowdale Properties Limited

Yorkdown Limited

