



Companies House

for the record

# 288a

Please complete in typescript, or in bold black capitals.

CHFP000

## 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

Date of appointment

Day Month Year  
01 09 2000

†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.

NAME

\*Style / Title

[ ]

\*Honours etc

[ ]

Notes on completion appear on reverse.

Forename(s)

[ ]

Surname

CAVERSHAM MANAGEMENT LIMITED

Previous Forename(s)

[ ]

Previous Surname(s)

[ ]

Usual residential address

5 MARYLEBONE MEWS

Post town

[ ]

Postcode

W1M 7LF

County / Region

LONDON

Country

[ ]

†Nationality

N/A

†Business occupation

CORPORATE DIRECTOR

†Other directorships (additional space overleaf)

N/A

Consent signature

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

For

CAVERSHAM MANAGEMENT LIMITED

Date

1/9/00

Signed

*[Signature]*

Date

5/9/00

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

CAVERSHAM CRICHTON BELL MALZARD HOUSE  
15 UNION STREET, ST. HELIER, JERSEY, C-1.  
JER 3RF Tel 01 534 874707  
DX number DX exchange



TF

A28 COMPANIES HOUSE

\*A6WMTUK\*

0496 13/09/00

Form revised July 1998

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**

† 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.

**UK Directorships held by Caversham Management Limited**

Applehill Limited  
Bexhold Limited  
Capelogic Electronics Limited  
Carward Limited  
Cubestone Properties Limited  
Deancolt Limited  
Digipod Limited  
Ellenbridge Limited  
Enhancer Consulting Limited  
Fixover Limited  
Fontal Pacific Limited  
Greatyard Limited  
Greenbond Investments Limited  
Greenmere Consultants Limited  
Hardcove Limited  
High Tour Limited  
Hopespring Limited  
Idealock Limited  
Infoshow Limited  
International Billing Consultants Limited  
Keyrad Limited  
Maprint Systems Limited  
Markover Properties Limited  
Parklans Homes Limited  
Soccer Venture Capital Limited (formerly Questform Limited)  
Wideshield Limited