



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

## 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

MARYEBONE MANAGEMENT SERVICE LIMITED



\*F288A018\*

Date of appointment Day Month Year 15 2 00 †Date of Birth Day Month Year 04 11 42

**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)

RAYMOND TERENCE

Surname

GIBSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

CLOS DE SAIGNE

Post town

Postcode

Gy9 0SF

County / Region

SARV

Country

C-1

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†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]*  
MARYEBONE MANAGEMENT SERVICE LIMITED

Date

15/2/00

\*\* Please delete as appropriate

(\* 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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON N1 6AA

Tel

DX number Dx 36609 DX exchange

FINSBURY

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



KLO COMPANIES HOUSE

\*K50EQ016\*

0188 16/02/00

**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

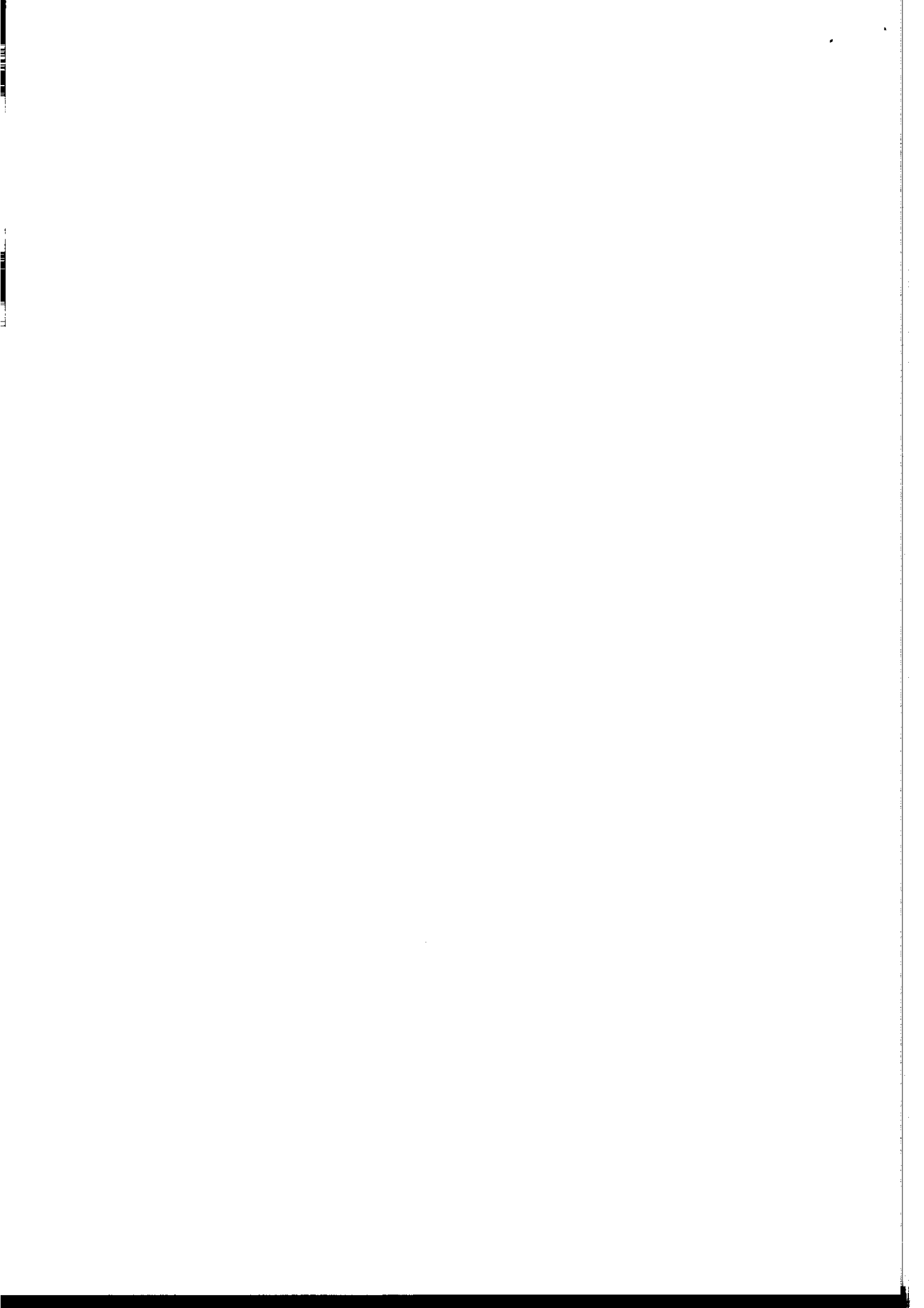
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

A.N.N. Consulting Limited - resigned 23.11.99  
 Abron International Limited  
 Action & Support Limited  
 Adinmarch Limited - resigned 21.09.93  
 Admer Limited - Struck off 1991  
 Adminmarch Limited  
 Advancerange Limited (resigned 17.4.90)  
 Advertising Artists Agency Limited (struck off Feb 1993) 2184904  
 AGD Marine Limited  
 Albert Investments (UK) Limited - struck off 1990  
 Afterbrass Limited  
 Amberworth Limited  
 Amtel Management Systems Limited (formerly Legibus 1093 Limited) 2183838  
 Antler Services Limited  
 Areadale Limited  
 Arrowland Investments Limited - dissolved 24/12/98  
 Ashgrove Marketing Services Limited - struck off 19/2/98  
 Attendlight Limited - struck off 20.8.98  
 Automotive Development & Engineering Limited  
 Autoskip Limited  
 Aveco Limited 1534693  
 Avray Investments Limited - struck off April 1990

Balancezone Limited  
 Barzen Limited (resigned 13.9.91)  
 Basesafe Limited (resigned 22.11.89)  
 Baxtow Limited - struck off March 1990  
 Beehive Properties Limited  
 Belleville Wines Limited - struck off November 1989  
 Bexhold Limited  
 Birdvalley Properties Limited - struck off 19.10.89  
 Blairprove Limited  
 BO G Erikson Television Limited  
 Boldmain Limited  
 Bonaduz Limited - struck off June 1988  
 Bond Street Holdings (Formerly Setsar Limited) - resigned 23.3.94 2379451  
 Boxmint Limited  
 Brasschrome Limited  
 Bristol Investments Limited  
 Bromead Limited  
 Bugaboo Securities Limited - struck off 1991  
 Business Travel Bureau Limited  
 Buyhand Limited (liquidated 17.4.91)

CX Technology Limited  
 Calabria Construction Limited  
 Calcarb Engineering Limited - dissolved 12.2.91  
 Calderton Limited  
 Calston Limited  
 Canal Silk Limited  
 Cantoni Limited (formerly Perfect View Limited)  
 Capelogic Electronics Limited  
 Caqic  
 Care Financiers Limited (resigned 29.9.88)  
 Carward Limited  
 Cashplan Electronics Limited - resigned 30/4/99  
 Casper Investment & Trustee Company Limited  
 Castlewealth Limited - struck off March 1990  
 Central European Construction Services Limited  
 Ceres BTLs Limited formerly Phonepad Limited - resigned 6.1.99  
 Changewealth Limited - struck off April 1989  
 Chicplan Properties Limited - resigned 30.11.99  
 Chircoast Limited  
 Churchill & Churchill Limited  
 Ciesse Piumini International Limited  
 Circlefibre Limited  
 Circuit World Limited  
 Clarice Limited (resigned 29.9.88)  
 Club Greece Limited  
 Codetime Limited  
 Cofftec Limited  
 Collegiate Securities Limited  
 Community Investment Limited - resigned 28/11/97  
 Computer Assistance Limited  
 Cookequip Limited  
 Courcelles Properties Limited (formerly Redshield Properties Limited)  
 Culture Educational Centre Limited  
 Curzon Limited

Dactaron Limited - resigned July 1995  
 Dailyscent limited  
 Dartaway Limited  
 David Cocks Homes (Palmer's Yard) Limited - resigned 8.5.98  
 DD International Limited  
 Dealpledge Limited  
 Deancolt Limited  
 Deighton Investments Limited  
 Deveraux Directional Drilling  
 Diamondflame Limited (resigned 10.1.92)  
 Diffutex Limited - struck off May 1994  
 Digipod Limited



Directfind Limited (resigned 23.5.90)  
 Drannif Investments Limited - struck off 1990  
 Draywing Investments Limited  
 Drings of Bath Limited - resigned 20.5.96  
 Duck Enterprises Limited

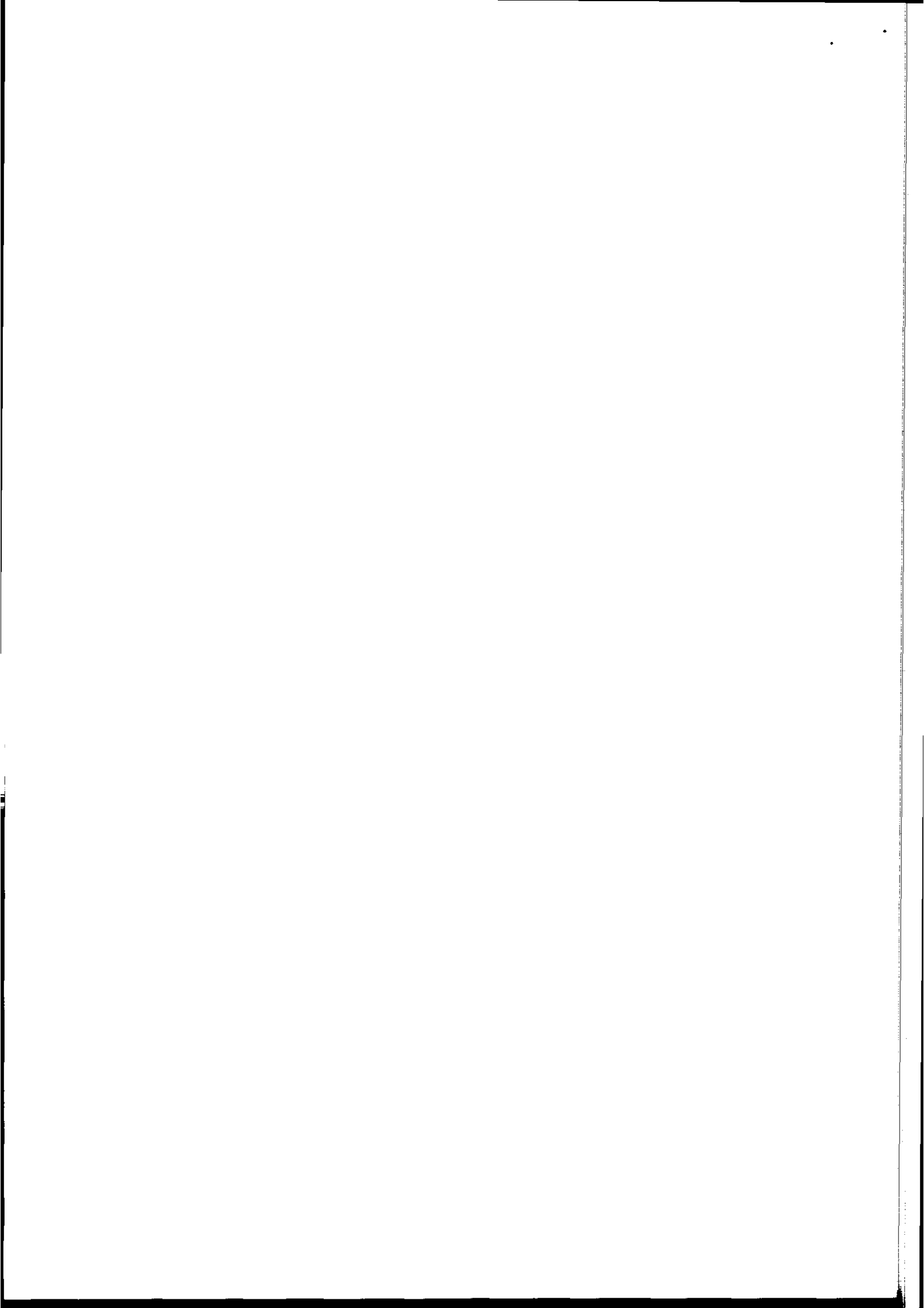
Earthswitch Limited  
 Eden Securities Limited  
 Edgemont Limited  
 Educate International Consulting Group Limited  
 Edward International Limited  
 Ellenbridge Limited  
 Elmdash Limited  
 Elmline Limited  
 Eltonhold Limited  
 Enhancer Consulting Limited  
 Epicrange Limited (29.9.88)  
 Escort Corporation (formerly Linepolar Limited) (resigned 29.9.88)  
 Essoldo (Belgium) Limited  
 Essoldo Entertainments Limited  
 Euro Australian Properties Limited 01722640  
 Euro Investments (UK) Limited - Now called Stock Selection (UK) Limited  
 Eurobam Limited  
 Excargo Limited - struck off October 1992  
 Extrachart Limited

Fairstore Limited  
 Farstake Limited - struck off 1990  
 Fellsouth Limited  
 Fellowfell Limited - resigned 16.3.93  
 Fidapi Limited (resigned 17.12.90)  
 Figway Financial Services Limited - struck off 1990  
 Fillmore Metals Limited (formerly Globaltop Limited) struck off Nov 92 021907232  
 Findsector Limited  
 Findsector Associates Limited  
 Finemarch Limited - struck off June 1992 1968917  
 Firstcycle Limited - struck off June 1989  
 Firstpart Limited  
 Fixover Limited  
 Flamegold Limited - struck off December 1995  
 Florida Investments Limited  
 Fontal Pacific Limited (formerly Uptonfar Limited)  
 Food Technology Products Limited - struck off April 1992  
 Ford Resources Services (UK) Limited  
 Forest Range Properties Limited  
 Fors Import-Export Limited  
 Forthstock Limited  
 FroSPORT Limited (resigned 26.7.88)  
 Fulmar Limited

GL Engineering Associates Limited  
 Gainhaven Limited (resigned 29.9.88)  
 Gastroma Limited  
 Gemsector Limited (resigned 23.5.90)  
 General Aviation Advisory Services Limited  
 General Engineering & Contracting International Limited - struck off Oct 91  
 Gentec (UK) Limited  
 Geoselenic Limited - struck off April 1989  
 Globalchain Limited (resigned 13.7.92)  
 Globalspread Limited - resigned 31.12.94 2159921  
 Globecharm Limited 1830603  
 Globecircle Limited 1830604  
 Globefresh Limited  
 Glynde Limited (resigned 13.9.91)  
 Goldfleet Limited - resigned July 1995  
 Grange Farm Limited  
 Greatyard Limited  
 Green Investments Limited  
 Greenbond Investments Limited  
 Greenlaws Limited - struck off April 1992  
 Greenmere Consultants Limited  
 Gridzone Limited (resigned 24.9.90)  
 Grindale Investments Limited  
 Guard Investments Limited - struck off 1990  
 Gufftarget Limited (resigned June 1988)

Hamiltons Residential Limited  
 Hardcastle Investments Limited - struck off April 1990  
 Hardcove Limited  
 Harpcove Limited  
 Harnbeam Limited (resigned 16.11.92) 2711266  
 High Tour Limited  
 Highpress Limited 30.6.90  
 Hofcar Limited (resigned 31.8.85)  
 Honey Metal Limited - dissolved 17.7.90  
 Hopesill Limited - resigned 30.4.99  
 Huntingdon Limited

I.F. Global Limited  
 I.S.C. Limited  
 Idacourt Limited - struck off June 1992  
 Idealock Limited  
 Imperial (UK) Limited - struck off 1990



Importprint Limited  
Industrial System Surveyors Limited  
Industrial Supply & Trading Limited  
Infoshow Limited  
Initech Marketing (UK) Limited (dissolved 1989)  
Insawn Limited  
Insight World Services Limited  
Instantpack Limited  
Intelbrit Technologies Limited - resigned 17.6.93 2119820  
Interdale Limited  
Interlag Limited  
International Training Resources Limited (struck off May 1993)  
Invenat Limited  
Isosol Limited - resigned 31.3.97

Jado Limited  
James Stuart & Partners Limited  
Jay Trading Limited  
Junior Holdings Limited

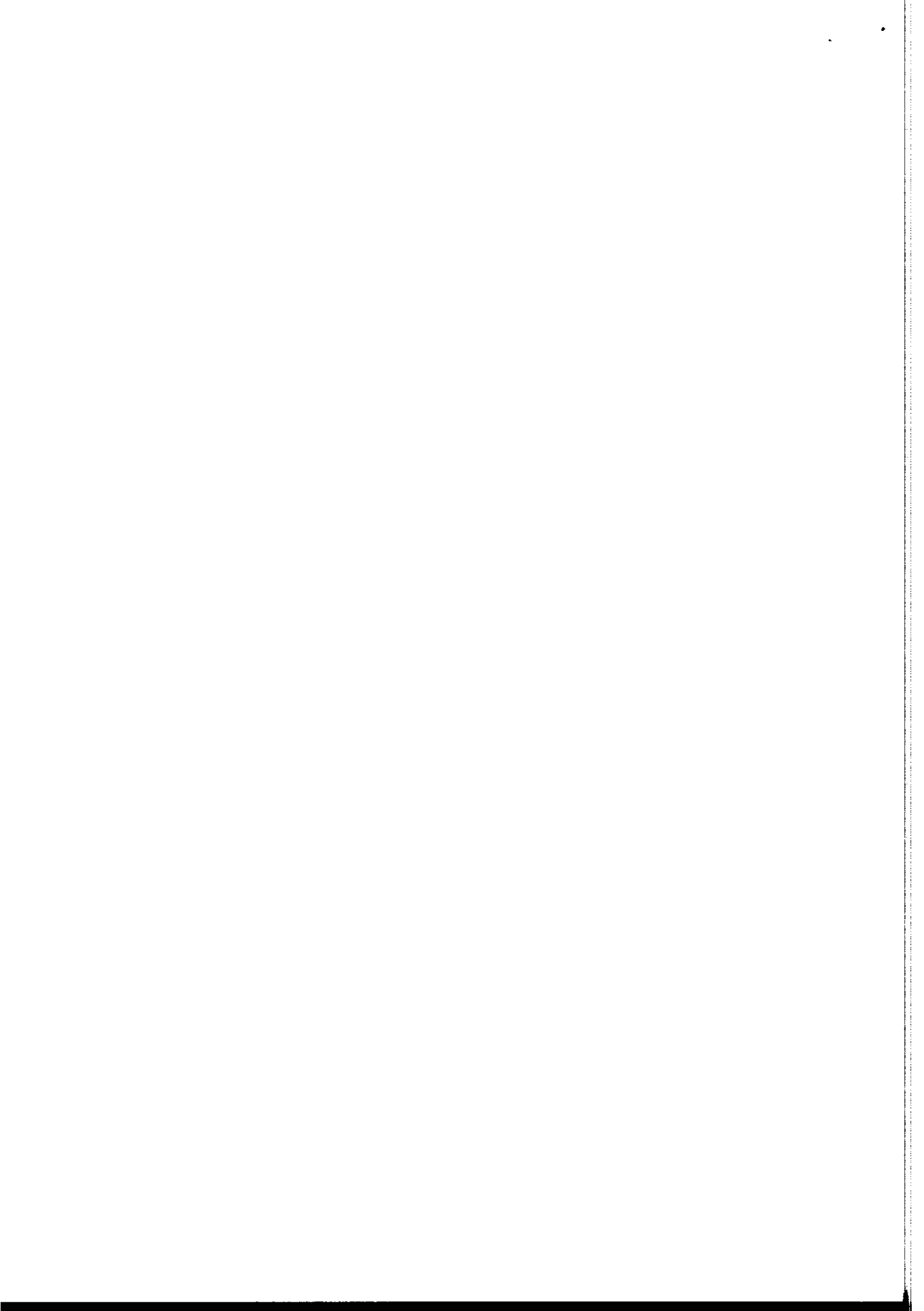
Kascresc Limited – resigned 11.11.99  
Keri Mining (UK) Limited  
Keyrad Limited  
Keystone Properties Limited  
Kin Limited  
Kingston International Limited  
Konor Limited (Dissolved January 1993)  
Krowdown Limited – resigned 30.4.99

Ladland Limited  
Laial Investments Holdings Limited  
Lancetor Chemicals Limited 2031190  
Langside Limited (resigned 29.9.88)  
Lavendell Services Limited - dissolved 1992  
Leeman Limited – resigned 14.7.99  
Legibus 730 Limited  
Limpet Investments Limited  
Lizard Investments Limited  
Lochinvale Finance Limited - dissolved 1992  
Lookgreat Limited

MR Engineering & Processing Limited  
Magic Dream Limited  
Mailplant Limited  
Mainland investments Limited  
Mainmine Limited  
Majoroffer Limited - struck off May 1990  
Majorsector Limited - struck off 11.3.93  
Management Resources (UK) Limited  
Management Software Publishing (UK) Limited (resigned 1.1.89)  
Maprint Systems Limited  
Marketyield Limited - struck off May 1990  
Markover Properties Limited  
May Hill Limited  
Mayfair Partners Limited  
McIntyre & Warwick Company Limited (resigned 29.9.88)  
Measureoam Limited - struck off 1990  
Medical Engineering Services Limited  
Medical Equipment Limited  
Mellton Limited  
Melton Limited  
Mercater Limited  
Mercury 5 Limited – resigned 2.12.98  
Mercury Petroleum Consultancy Limited – resigned 23.12.99  
Mergcapital Limited - struck off 1990  
Mervac Finance Company  
Middle East Development Consultants Limited (resigned 29.9.88)  
Milan's & Company Limited  
Millard Investments Limited  
Minarco Limited  
Minehigh Limited  
Mitre Court Limited - resigned 30.6.99  
Moods Hamilton Limited  
Movebid Limited - struck off April 1989  
Movepact Limited - struck off 1990  
Movepledge Limited (resigned 23.6.88)  
Mudoil Limited – resigned 28/11/97  
Multilevel Group Services Limited (dissolved March 1988)

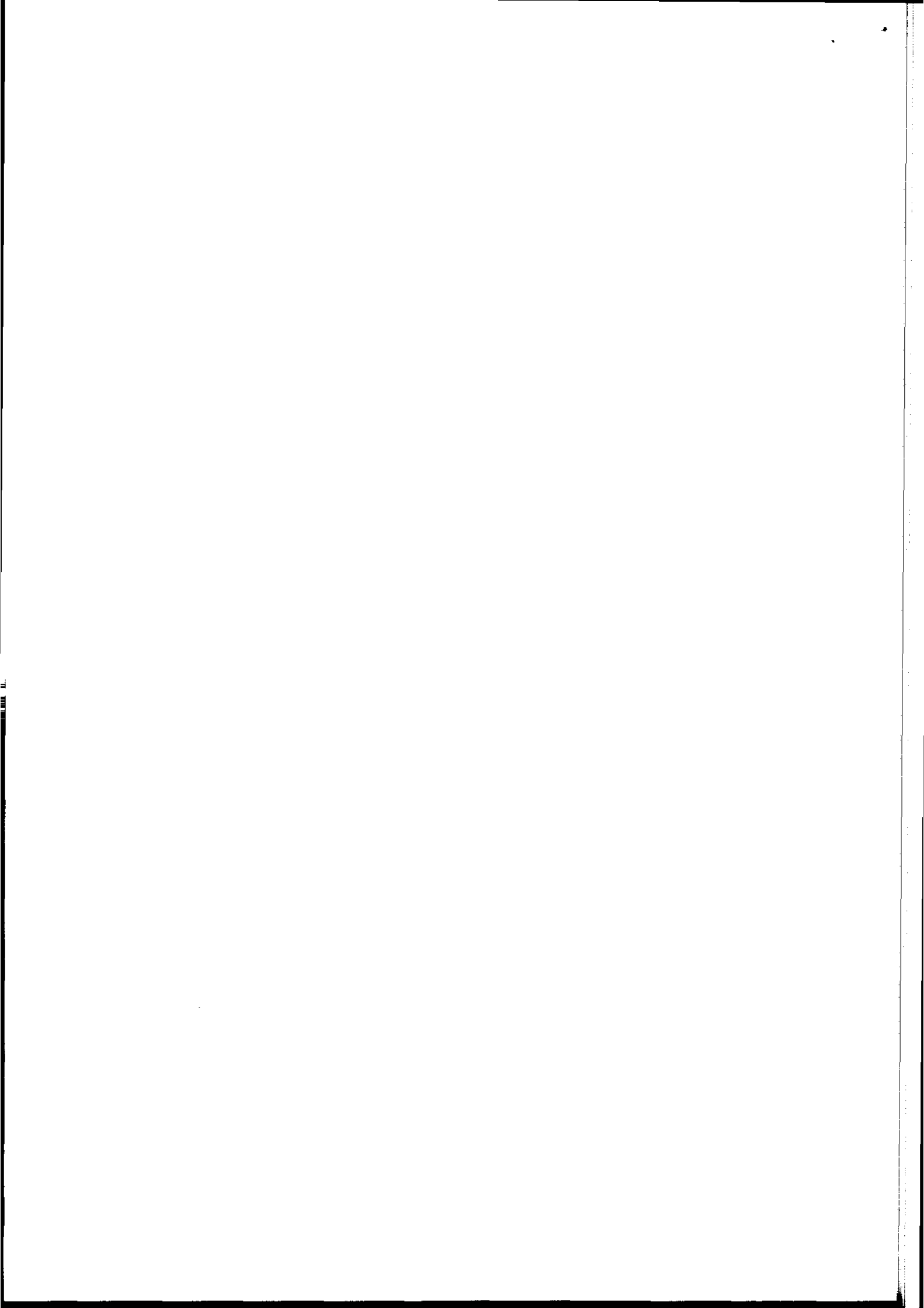
NB Investments Limited  
N.S. Europe Limited – resigned 21.9.99  
Nelson Proeprty Company Limited  
Newsquest Limited  
Nightlink Limited - struck off 1990  
Nobleswitch Limited - struck off 1990  
Noborde Limited - struck off December 1988  
Norcrate Limited  
Northam Limited  
Novera Limited (formerly Holdstrike Limited) - struck off 1990

Oatland Limited  
O'Learys Trademark Limited  
Omnitech Consultants Limited - dissolved 7.3.90





Onday Limited  
 Openfind Limited - Struck off May 1989  
 Oscar Investments Limited  
 Osmium Products Limited - Struck off  
 Othercontact Limited  
 Ovo Limited - struck off 7.5.99  
  
 Pan European Management Services Limited 2492478  
 Parkbell Limited  
 Paser Surveys Limited (resigned 20.8.90)  
 Pathstream Limited  
 Pathwick Limited  
 Performance Sciences Limited (formerly Hamtrex Limited) - struck off Nov 1992  
 Pickwick Investments Limited - struck off November 1990  
 Piermont Investments Limited  
 Pillardome Limited  
 Pillely Investments Limited  
 Pink and Grey Limited  
 Piperhurst Design Limited  
 Planchange Limited - struck off 1990  
 Plastitrade Limited (resigned 23.7.90)  
 PLM Investments Limited  
 Plus - Wheels (UK) Limited - resigned 23.2.99  
 Polarfind Limited  
 Powerploy Limited  
 Powersolve Limited - struck off May 1990  
 Priorstore Limited  
 Prizegrowth Limited - struck off 23.4.99  
 Probat Limited  
 Productivity Software Publishing Limited (resigned 1.1.93) - struck off 11.11.98  
 Promoplast Limited - resigned 14.11.94  
 Prophold Limited  
 Pullman Court (Drayton Gardens) Limited  
  
 Quercus Investments Limited  
 Quickjet Limited  
 Quincunx Plc  
  
 Radial Investments Limited  
 Realbuild Limited  
 Reeltone Limited  
 Regent Leasing (Holdings) Limited  
 Revillion Limited - struck off November 1990  
 Riverview Limited  
 Riverwell Limited (dissolved January 1993)  
 Rocker Investments Limited (formerly Butte Precious Metals Limited)  
 Roger Ljung Promotion Limited  
 Rukham (Overseas) Limited 863936  
 Rukhrai Limited  
 Rumford Holdings Limited  
  
 Safeadvance Limited  
 SBS Trading Company Limited  
 Scaldore Limited  
 Scanomega Limited - dissolved December 1992  
 Scantcredit Limited  
 Scarfair Limited - struck off Oct 1994  
 Seacost Limited - struck off December 1995  
 Searchsource Limited - struck off April 1989  
 Sellequip Limited  
 Serendipity Overseas Limited  
 Servan Properties Limited - struck off 18.11.98  
 Setsar Limited (now Bond Street Holdings Limited) 2379451  
 Sevmine Limited  
 Sherdale Limited  
 Shortdance Limited  
 Shrewdquest Limited - struck off April 1988  
 Softaid Limited  
 South Pacific Gold Mine Limited (formerly Goodend Limited)  
 Spandea Limited (resigned 13.9.91)  
 Spanoil Trading Company Limited - dissolved 29.6.93  
 Sparkstyle Limited  
 Speed 4558 Limited  
 Spencer & Hill Management Consultants (UK) Limited 2006725  
 Sports Corporation International Limited (resigned 21.3.91) 2173758  
 Spreadextra Limited  
 Spreadlink Limited  
 Stakecoin Limited  
 Starlink Developments Limited  
 Starprint Limited  
 Stinon Limited - struck off December 1990  
 Stockclassy Limited  
 Stockmargin Limited - struck off 1990  
 Stock Selection (UK) Limited - formerly Euro Investments (UK) Limited  
 Stoneville Pacific Limited  
 Stoneville Rouge Shipping Company Limited (dissolved December 1990)  
 Stoneville Toronto Limited (dissolved December 1990)  
 Sumhill Holdings Limited 1540897  
 Sumveer Limited 1903593  
 Superapply Limited  
 Swiftdeed Limited  
 Swiss Trading Marine Limited  
 Systems Bond Limited



Talismind Limited  
Tamcote Trading Limited  
Tapco Investments Limited  
Tapco Trust  
Task (UK) Limited (formerly Springbent Limited (resigned 11.10.89))  
Taskcove Consultants Limited  
Tecomlife Limited 1783166  
Technical Grinding Consultants Limited  
Tern Trading Limited  
Teuco Limited  
Texglade Investments Limited - struck off April 1992  
Thirdbell Limited - struck off 6.2.89  
Thornlite Limited  
Tidebow Limited  
Tilegrid Limited  
Timetrade Limited  
Timwell Limited - resigned 8.12.92  
Titansole Limited  
Todmorden Overseas (UK) Limited  
Topboost Limited - struck off 1990  
Tredmaster Limited (resigned 21.3.91)  
Trialsafe Limited  
Trilec Limited  
Turton Limited

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

Vanbrugh Limited  
Vanderfield Properties (UK) Limited  
Vendstore Limited  
Ventogreen Limited  
Vinstan Limited  
Vresco Limited (resigned 29.9.88)  
VSP Trading Limited

Wardbase Limited - resigned 23.3.94 2353001  
Warwick & McIntyre Trading Limited (resigned 29.9.88) UK -5-  
Washington Investments Limited  
Welland Wells Limited  
Wellcove Limited  
Wellington Oak Investments (UK) Limited  
West Highland Limited  
Westminster Grange Limited  
Whiteband Investments Limited  
Whitefield Properties Limited (resigned 19.9.91)  
Whithigh Limited  
World of Golf (Europe) Limited  
Worldwide Acrylics Limited

Yorkdown Limited  
Yossi Investments Limited

Zdrojewski Plc  
Zetadyne Limited  
Zich Limited (resigned 16.6.92)

