



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

01279879

Company Name in full

H S D COMMUNICATIONS LIMITED

Date of
appointment

Day Month Year
1 8 1 2 2 0 0 7

† Date of
Birth

Day Month Year
0 8 0 4 1 9 6 4

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

GARY EDWARD

Surname

BRINE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 SPRINGWOOD PLACE
COBBETTS HILL



Post town

WEYBRIDGE

Postcode

KT13 0UB

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Date

18 December 2007

A director, secretary etc must sign the form below

Signed

Date

18 December 2007

(** a director / ~~secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

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

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

(5910600/sarc/21178 19)

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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

SA TUESDAY



AZ036W68

A12

08/01/2008

308

COMPANIES HOUSE

A26

29/12/2007

177

COMPANIES HOUSE

Laserform International 6/02

5

Company Number

01279879

† 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 WITH
LIMITED COMPANIES[Go Back](#)

Name GARY EDWARD BRINE
Nationality BRITISH
Latest Address 2 OAK HOUSE
FAIR OAK CLOSE
OXSHOTT
SURREY
Postcode KT22 0TN

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth 08/04/1964
Company Appointments Current 12 / Resigned 7 / Dissolved 8

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

SECRETARY Appointed 23/05/1994
Dissolved 19/03/1996
Occupation DIRECTOR
Company Number 02931770
Company Name NEXUS INFORMATION SERVICES LIMITED
Dissolved

SECRETARY Appointed 31/08/1994
Dissolved 23/09/2003
Occupation COMPANY DIRECTOR
Company Number 02848015
Company Name JULIE LOBB STENCILS LIMITED
Dissolved

SECRETARY Appointed 20/06/1996
Dissolved 06/05/2003
Occupation COMPANY DIRECTOR
Company Number 03214542
Company Name VISUAL LTD
Dissolved

DIRECTOR Appointed 23/05/1994
Dissolved 19/03/1996
Occupation DIRECTOR
Company Number 02931770
Company Name NEXUS INFORMATION SERVICES LIMITED
Dissolved

DIRECTOR Appointed 25/08/1993
Dissolved 23/09/2003
Occupation COMPANY DIRECTOR
Company Number 02848015
Company Name JULIE LOBB STENCILS LIMITED
Dissolved

DIRECTOR Appointed 12/09/1998
Occupation COMPANY DIRECTOR
Company Number 03435871
Company Name GYRO PRODUCTIONS LIMITED
Active

DIRECTOR Appointed pre 07/10/1992
Occupation COMPANY DIRECTOR
Company Number 02651746

Company Name

GYROGRAPHIC COMMUNICATIONS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 24/05/2001
CEO
04222758
GYROGROUP LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 09/05/1994
Dissolved 06/05/2003
COMPANY DIRECTOR
02922988
IMAGIN LIMITED
Dissolved

DIRECTOR
Occupation
Company Number
Company Name

Appointed 16/04/1999
COMPANY DIRECTOR
03753850
GYRO NEW MEDIA LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 20/06/1996
Dissolved 06/05/2003
COMPANY DIRECTOR
03214542
VISUAL I LTD
Dissolved

DIRECTOR
Occupation
Company Number
Company Name

Appointed 12/06/1997
Dissolved 06/05/2003
COMPANY DIRECTOR
03387951
GGM ENGINEERING LIMITED
Dissolved

DIRECTOR
Occupation
Company Number
Company Name

Appointed 27/11/2002
MANAGING DIRECTOR
04588217
FIRECRACKER FILMS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 05/11/2004
COMPANY DIRECTOR
05279271
GYRO INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/03/2007
DIRECTOR
00136916
SILVERWOOD COMMUNICATIONS GROUP LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/03/2007
DIRECTOR
03308267
SILVERWOOD TRUSTEE LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/03/2007
DIRECTOR
02359739
CICERO MARKETING COMMUNICATIONS LIMITED
Active

DIRECTOR Occupation Company Number Company Name.	Appointed. 18/10/2000 DIRECTOR <u>04092022</u> GYRO BRAND CONSULTANCY LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 31/10/2007 COMPANY DIRECTOR <u>03489343</u> WOOLLEY PAU LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 11/11/1999 DIRECTOR <u>03875689</u> GYRO EDITIONS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 07/10/1991 Resigned 31/01/2003 MANAGING DIRECTOR <u>02651746</u> GYROGRAPHIC COMMUNICATIONS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 16/04/1999 Resigned 31/01/2003 COMPANY DIRECTOR <u>03753850</u> GYRO NEW MEDIA LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 18/10/2000 Resigned 31/01/2003 DIRECTOR <u>04092022</u> GYRO BRAND CONSULTANCY LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 11/11/1999 Resigned 31/01/2003 DIRECTOR <u>03875689</u> GYRO EDITIONS LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 23/08/2002 Resigned 06/02/2006 <u>04388601</u> SERENDIPITY RETAIL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 15/06/1998 Resigned 02/11/2000 COMPANY DIRECTOR <u>03459951</u> CROWNBRIDGE PROPERTIES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 23/07/1997 Resigned 23/03/2001 SALES <u>03402717</u> LOBSTER GROUP LIMITED

Liquidation

This screen does not include appointments with SE companies or LLP's