

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1627118

**Company Name in full**

ONSLOW GARDENS LIMITED

**Appointment  
form**

Notes on completion  
appear on next  
page.

**Appointment as director**

**Date of  
appointment**

Day Month Year  
0 5 1 0 2 0 0 1

† **Date of  
Birth**

Day Month Year  
1 9 0 4 1 9 5 5

☒ as secretary ☐

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

**NAME \* Style / Title**

**\* Honours etc**

**Forename(s)**

DAN MIKAEL

**Surname**

BAVERSTAM

**Previous  
forename(s)**

**Previous  
surname(s)**

**Usual residential  
address**

CAWSAND, THE RIDGEWAY

**Post town**

OXSHOTT

**Postcode**

KT22 0LG

**County / Region**

SURREY

**Country**

† **Nationality**

SWEDISH

† **Business  
occupation**

Chief Financial  
Officer

† **Other directorships  
(additional space next page)**

See attached schedule

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

**Consent signature**

*[Signature]*

**Date**

15/09/2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

**Date**

15/09/2001

(\*\*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.

T J Thomson, Solicitor, One Citadel Place, Tinworth

Street, London, SE11 5EF

**Tel**

**DX number**

**DX exchange**

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A16  
COMPANIES HOUSE

0351  
08/11/01

A46  
COMPANIES HOUSE

01/11/01

**Company Number**

1627118

† Directors only.

† Other directorships

Please see attached

**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.

# List of Directorships

## Schedule to form 288a

DAN MIKAEL BAVERSTAM

Company Name

BINGRAM LIMITED  
BRENT HOUSE LIMITED  
BRIDGLEN IMPEX LIMITED  
BUSPACE STUDIOS LIMITED  
CARLOW HOUSE LIMITED  
CHANCEL HOUSE LIMITED  
CHARLWORTH LIMITED  
CI TOWER INVESTMENTS LIMITED  
CITADEL FINANCE LIMITED  
CITADEL HOLDINGS PLC  
CLS CAPITAL PARTNERS LIMITED  
CLS CAPITAL VENTURES LIMITED  
CLS HOLDINGS PLC  
CLS ONE LIMITED  
CLS SPORTS LIMITED  
CLSH MANAGEMENT LIMITED  
COLNE HOUSE LIMITED  
COOMBE HILL HOUSE LIMITED  
COVENTRY HOUSE LIMITED  
DEANERY STREET LIMITED  
DUKES ROAD LIMITED  
DURNVALE LIMITED  
GREAT WEST HOUSE LIMITED  
HAMMERSMITH LONDON HOUSE LIMITED  
INGROVE LIMITED  
INSTANT OFFICE LIMITED  
LARKHALL LANE LIMITED  
LOCALRIGHT LIMITED  
MIRENWEST LIMITED  
MOHICAN NOMINEES LIMITED  
NEW LONDON HOUSE LIMITED  
NEW MALDEN HOUSE LIMITED  
NEW PRINTING HOUSE SQUARE LIMITED  
NYK INVESTMENTS LIMITED  
ONE LEICESTER SQUARE LIMITED  
ONSLow GARDENS LIMITED  
RAYMAN FINANCE LIMITED  
REX HOUSE LIMITED  
SEEKtask LIMITED  
SOUTHERN HOUSE LIMITED  
SPRING GARDENS II LIMITED  
SPRING GARDENS III LIMITED  
SPRING GARDENS LIMITED  
STAPLEBROOK INVESTMENTS LIMITED  
THREE ALBERT EMBANKMENT LIMITED  
VAUXHALL CROSS LIMITED  
VISTA CENTRE LIMITED