

288a

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.

CHWP007

Company Number

1813102

Company Name in full

TUBEMASTERS LIMITED

Date of
appointmentDay Month Year
31 01 2002†Date of
BirthDay Month Year
10 12 1955

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)

PETER MICHAEL

Surname

LAINE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

11 LAKEVIEW COURT, WEST AVENUE

Post town

LEEDS

Postcode

LS8 2TX

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date 31.01.02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 31.01.02

(**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.

HLE
COMPANIES HOUSE0207
19/02/02

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 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

Company Number

1813102

† 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 : PETER MICHAEL LEVINE
Nationality : BRITISH
Latest Address : 11 LAKE VIEW COURT
WEST AVENUE
LEEDS
WEST YORKSHIRE
Postcode : LS8 2TX

Date of Birth: 10/12/1955

Company Appointments : Current : 5 / Resigned : 26 / Dissolved : 3

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

DIRECTOR Appointed: 01/08/1996
Dissolved: 02/02/1999
Occupation : LAWYER
Company Number: 03184439
Company Name: U-CALL TECHNOLOGIES LIMITED
Dissolved

DIRECTOR Appointed: 08/10/1996
Dissolved: 08/12/1998
Occupation : SOLICITOR
Company Number: 03233491
Company Name: BAKO INVESTMENTS TRADING LIMITED
Dissolved

DIRECTOR Appointed: 16/01/1997
Dissolved: 29/01/2002
Occupation : LAWYER
Company Number: 03294942
Company Name: A-LINE SYSTEMS LIMITED
Dissolved

DIRECTOR Appointed: 19/01/1993

Occupation : SOLICITOR
Company Number: 01721262
Company Name: SEVERFIELD-ROWEN PLC
Active

DIRECTOR Appointed: 09/11/2000
Occupation : SOLICITOR
Company Number: 04104893
Company Name: PL COMPANY SECRETARIES LIMITED
Active

DIRECTOR Appointed: 09/11/2000
Occupation : SOLICITOR
Company Number: 04104891
Company Name: PL COMPANY NOMINEES LIMITED
Active

DIRECTOR Appointed: 19/02/2001
Occupation : SOLICITOR
Company Number: 04129749
Company Name: DALTON AIRFIELD ESTATE LIMITED
Active

DIRECTOR Appointed: 30/11/2001
Occupation : SOLICITOR
Company Number: 04313355
Company Name: WATSON STEEL STRUCTURES LIMITED
Active

SECRETARY Appointed: 16/03/1998
Resigned: 24/04/1998
Occupation : SOLICITOR
Company Number: 03528266
Company Name: KI'NEL FIRE LTD
Active

SECRETARY Appointed: 15/09/1994
Resigned: 31/05/1995
Occupation : SOLICITOR
Company Number: 02740036
Company Name: KOMKORP HOLDINGS LIMITED

Dissolved**SECRETARY****Appointed: 15/09/1994****Resigned: 31/05/1995****Occupation :****SOLICITOR****Company Number:****02664523****Company Name:****KOMKORP LIMITED****Dissolved****SECRETARY****Appointed: pre 01/12/1993****Resigned: 10/12/1996****Occupation :****Company Number:****02876841****Company Name:****FILRITE LIMITED****Active****SECRETARY****Appointed: 06/03/2000****Resigned: 14/09/2000****Occupation :****Company Number:****02824670****Company Name:****ADVANCED COMPUTER GROUP LIMITED****Active****SECRETARY****Appointed: 07/08/1998****Resigned: 17/11/2000****Occupation :****Company Number:****03612150****Company Name:****INTERCONNECT SOLUTIONS LIMITED****Active****SECRETARY****Appointed: 10/07/1998****Resigned: 17/11/2000****Occupation :****Company Number:****03596497****Company Name:****DOM INVESTMENTS LIMITED****Dissolved****SECRETARY****Appointed: 27/06/2000****Resigned: 17/11/2000****Occupation :****SOLICITOR****Company Number:****03858556**

Company Name: INTERNATIONAL ENERGY SERVICES UK
LIMITED
Active

SECRETARY **Appointed:** 05/10/2000
Resigned: 09/11/2000

Occupation :
Company Number: 03285991
Company Name: TELETEL PLC
Active

DIRECTOR **Appointed:** 28/01/1997
Resigned: 07/03/1997
Occupation : SOLICITOR
Company Number: 02352841
Company Name: LOGISTIC SERVICES (EUROPE) LIMITED
ADMINISTRATIVE RECEIVER

DIRECTOR **Appointed:** 16/03/1998
Resigned: 24/04/1998
Occupation : SOLICITOR
Company Number: 03528266
Company Name: KI'NEL FIRE LTD
Active

DIRECTOR **Appointed:** 31/05/1997
Resigned: 12/02/1999
Occupation : SOLICITOR
Company Number: SC075647
Company Name: AYRSHIRE ALUMINIUM CO. LIMITED
Active

DIRECTOR **Appointed:** 19/05/1997
Resigned: 12/02/1999
Occupation : SOLICITOR
Company Number: 03371140
Company Name: CONSERVATORY WORLD LIMITED
Active

DIRECTOR **Appointed:** 25/06/1997
Resigned: 12/02/1999
Occupation : LAWYER

Company Number: 03312273
Company Name: **WINDOW HOLDINGS LIMITED**
Active

DIRECTOR **Appointed:** 27/03/1997
Resigned: 12/02/1999

Occupation : **SOLICITOR**
Company Number: 02943285
Company Name: **RIVERSDALE MARKETING ADVERTISING AND DESIGN LIMITED**
Active

DIRECTOR **Appointed:** 21/04/1994
Resigned: 30/09/1994

Occupation : **SOLICITOR**
Company Number: 02847909
Company Name: **GLOBAL INTERACTIVE SYSTEMS LIMITED**
Active

DIRECTOR **Appointed:** 14/03/1994
Resigned: 21/11/1994

Occupation : **SOLICITOR**
Company Number: 02847893
Company Name: **GLOBAL COMMUNICATION MANAGEMENT SERVICES LIMITED**
Active

DIRECTOR **Appointed:** 26/07/1995
Resigned: 10/12/1996

Occupation : **SOLICITOR**
Company Number: 02123030
Company Name: **WORSALL LIMITED**
Active

DIRECTOR **Appointed:** 06/10/1995
Resigned: 13/03/1996

Occupation : **SOLICITOR**
Company Number: 03099887
Company Name: **NTEL LIMITED**
Dissolved

DIRECTOR
Appointed: 11/02/1999
Resigned: 05/10/2000
Occupation : **LAWYER**
Company Number: **03714599**
Company Name: **TELETEL (UK) LIMITED**
Active

DIRECTOR
Appointed: 26/11/1996
Resigned: 05/10/2000
Occupation : **SOLICITOR**
Company Number: **03285991**
Company Name: **TELETEL PLC**
Active

DIRECTOR
Appointed: 06/10/1998
Resigned: 17/11/2000
Occupation : **SOLICITOR**
Company Number: **03528266**
Company Name: **KI'NEL FIRE LTD**
Active

DIRECTOR
Appointed: 02/12/1996
Resigned: 17/11/2000
Occupation : **LAWYER**
Company Number: **03263725**
Company Name: **PETER LEVINE & CO LIMITED**
Active

DIRECTOR
Appointed: 01/11/2000
Resigned: 10/11/2000
Occupation : **SOLICITOR**
Company Number: **04102558**
Company Name: **G D I AND CO. LIMITED**
Active

DIRECTOR
Appointed: 14/06/2000
Resigned: 17/11/2000
Occupation : **SOLICITOR**
Company Number: **04008247**
Company Name: **GOLDEN GRAIN LIMITED**
Dissolved

DIRECTOR

Appointed: 12/07/2000

Resigned: 17/11/2000

Occupation :

SOLICITOR

Company Number:

04035083

Company Name:

FIREBRAND LIMITED

Active

This screen does not include appointments with LLP's.