

Please complete in typescript, or in bold black capitals.

# 288a

## Appointment of director or secretary

	Company Number	1914159
Co	mpany Name in full	GEMVIEW LIMITED
*F288	<b>4 0 1 8 </b>	Day Month Year Day Month Year Day Month Year Day Month Year  Thate of Birth
Appointment form  Notes on completion appear on reverse.	Appointment as director  NAME *Style / Title	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc
	Forename(s)	
	Surname Previous	WATERLOW DOMICILIARY LIMITED Previous
	Forename(s) Usual residential address	Surname(s)  6/8 Underwood Street
	Post town	London Postcode NL 7JQ
	County / Region	Country
(a	†Nationality †Other directorships additional space overleaf)	TBusiness occupation REASTRATION ASENT  See attached List  I consent to act as if directory secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	Date 20/8/98  A director, secretary etc. must sign the form below.
** Please delete as app	Signed	Date 20/8/98  (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone numbe a DX number a	name, address, r and, if available, and Exchange of anies House should	Waterlow Legal & Company Services  6/8 Underwood Street, London NI 7JQ  Tel 0171 250 3350
KLO *K7L47ARO* 1575 COMPANIES HOUSE 26/10/98 COMPANIES HOUSE 12/10/98		DX number 122032 DX exchange Finsbury 3  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
Form revised Marc	ch 1995	for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	
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#### **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 preceded 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.

### Waterlow Domiciliary Limited

#### List of Directorships

Adrenaline.Co.UK Limited - 3292595

Adrenalin (Productions) - 3283938

Akwaeze Limited - 3287009

AreaOptical Europe Limited - 3112235

Arundel Marketing Limited - 2948770

Automatic Hygiene Services Limited - 3247506

Aylesbury Timber Limited - 3101196

Bakertaste Limited - 3252469

Cafequest Limited - 2968024

Casetown Limited - 3105494

Clark cars limited-3575350

CLOtherapy Limited - 3136543

Cooleven Limited-3495915

Coolgift Limited-3472871

Cree Engineering Limited - 3313182

D & SMB Services Limited -

Designed 2 Print Limited -

DesignGineering Limited-3581213

Dewarch Limited - 3349761

Elji International Limited -

El Mouquet Limited - 3132696

European Railing Systems Limited - 3290552

Evibrook Limited-3571225

Excel Capital Partners Limited - 3098102

Fleetcross Limited - 3065053

Floathold Properties Limited - 2854840

Fontarome Holding Limited - 2714582

Gay UK Limited - 3256712

Gemview Limited - 1914159

Graphic Imaging Services Limited - 3283453

GV Salads Limited -

Home Speed Logistics Limited - 3562476

Hugin Limited- 3105809

Imagine Everything for the Bride Limited - 3383986

Imove Limited - 2005126

Invexcel Limited - 3097959

Laurand Limited -

Lochmetal Limited - 3179196

Maine International Limited-

Manchester Properties Limited - 2969271

Marblebrand Limited- 3216209

Marblemain Limited-

Marbrey Limited-3512211

Marcgift Limited - 3179909

Members Hotel & Private Club Ltd - 3023371

Meridian Taxation Services - 3371037

Metisart Limited - 3256778

Mission London Limited - 3516508

Mylopace Limited - 3522291

Night Encounters Limited - 3195523

Monotime Limited-3512002

P C Advertising limited-3439087

Petrospek (UK) Limited - 3148648

Petton Hall Limited - 3200091

Phobos Limited - 2996806

Pixiepace Limited - 3314067

Portbase Limited - 2178103

Portfolio Resources Limited - 1824433

Premium Rate Services Limited - 2596655

Regalflex - 3244297

Rhodehill Management - 3328122

Roger Ellis Trading Limited - 3291362

Roselease Limited - 3147065

Roweland Limited - 3198123

Sagebush Limited - 3230521

Sencea Limited - 2889002

Selective Memory Limited - 3234285 Sensational Singles Limited - 3014164

Shenley Mansion Management Limited - 3402564

Sight & Sound Audio Video Limited - 3352580

Spendene Properties Limited - 3421111

Spenwheel Limited - 3479749

Sweepbest Limited - 3421160

Team Rentals (UK) Limited - 3315795

Teledate Limited - 3266736

Telit (UK) Limited - 3226980

Vendkirk Limited - 3359957

Viceroy (Kent) Limited - 2939834

West-East Credit Group Limited - 3098892

Widetrade Limited - 3015251

Winsky Limited - 3227737

Wixon Holding Limited - 2373871

The Woodlands Rawdon Management Limited - 3333839