

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number			02110600								
Company Name in full			ASTRAC LIMITED								
•			Day Mon	th Yea	r		Day	/ Month	,	⁄ear	
		Date of appointment	2 4 0	5 2 0	0 5	† Date of Birth					
Appointment Appointment as XXXXXXX				as secre	tary _X			ropriate box. secretary ma			
form SECRETARY						_ . [
	IAME	*Style / Title				nours etc					
Notes on completion appear on reverse.		Forename(s)									
		Surname	D&A SECRETARIAL SERVICES LIMITED								
		Previous	Previous								
		Forename(s)	Surname(s)								
†† Tick this box if the address shown is a service address for	Usu	al residential address ††	DRUCES & A	ATTLEE,	SALISBUR	Y HOUSE	, LON	IDON WA	LL	_	
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	LONDON Postcod				code	e EC2M 5PS			
	C	County / Region				Cou	ıntry [
		† Nationality			† Busines	s occupation	on				
		er directorships	SEE ATTACE	HED							
Director for and on behalf divional space overleaf)			I consent to	act as **)	(XXXXXX/s	ecretary o	f the	above na	med	comp	any
D & A Secretarial Services Limited * Voluntary details. † Directors only.			160	Man 4	10	Da	ite	24h	Na	1 2=	500
**Delete as appropriat	е		A director, secretary etc must sign the form below.								
		Signed	Som	w		Da	ite 😞	24 M	lay	Do.	25
	(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
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 form. The contact information that you give will be visible to searchers of the public record.			Druces & 2	Attlee							
			Salisbury	House,	London V	Wall, Lo	ndon	, EC2M	5PS		
					. = .	20 7638					
			DX number 33862 DX exchange FINSBURY SQUARE								
			When you ha	ve comple	ted and sig	gned the fo	orm pl	ease sen	d it to	the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

A16 COMPANIES HOUSE 03/06/05

	Company Number	02110600			
† 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 Bac

Name:

D & A SECRETARIAL SERVICES LIMITED

Nationality:

BRITISH

Latest Address:

DRUCES & ATTLEE

SALISBURY HOUSE, LONDON WALL

LONDON

Postcode:

EC2M 5PS

Date of Birth:

Company Appointments: Current: 107

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 01/11/2002

03433011

D&A (1932) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

03552177

D&A (1939) LIMITED

Appointed: 01/11/2002

Active

SECRETARY

Occupation:

Company Number:

Company Name:

04520271

D&A (2006) LIMITED

Appointed: 01/11/2002

Appointed: 01/11/2002

Active

SECRETARY

Occupation:

Company Number:

Company Name:

04520317

D&A (2007) LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

04364721

D&A (1990) LIMITED

Appointed: 21/01/2003

Active

SECRETARY

Occupation:

Company Number: **Company Name:**

Appointed: 05/03/2003

04687179

D&A (2024) LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 05/03/2003

04687210

D&A (2015) LIMITED

Active

SECRETARY

Occupation:

Appointed: 05/03/2003

Company Number:

Company Name:

04687223

D&A (2016) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 05/03/2003

04687238

D&A (2019) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

04687239

D&A (2020) LIMITED

Appointed: 05/03/2003

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 05/03/2003

04687241

D&A (2021) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 05/03/2003

04687243

D&A (2022) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 05/03/2003

04687246

D&A (2023) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 11/03/2003

04693491

D&A (2017) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 11/03/2003

04693497

D&A (2018) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 03/04/2003

04722170

D&A 03 LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 07/04/2003

04725139

LANGFORD BUSINESS PARK MANAGEMENT LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 10/04/2003

04730249

D&A (7001) LIMITED

Active

SECRETARY

Occupation: **Company Number:**

Company Name:

Appointed: 10/04/2003

04730284

D&A (6000) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

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SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY Occupation:

Company Number:

Appointed: 10/04/2003

04730294

D&A (6001) LIMITED

Active

Appointed: 04/04/2003

04389804

AMS PITMAN LIMITED

Active

Appointed: 06/05/2003

04754601

D&A (9001) LIMITED

Active

Appointed: 07/05/2003

04755462

D&A (9000) LIMITED

Active

Appointed: 24/06/2003

04475310

D&A (8000) LIMITED

Active

Appointed: 24/06/2003

04475823

D&A (8001) LIMITED

Active

Appointed: 26/08/2003

04877537

DOGS TRUST LIMITED

Active

Appointed: 26/08/2003

04877538

NATIONAL CANINE DEFENCE LEAGUE PROMOTIONS LIMITED

Active

Appointed: 01/08/2003

03002173

D&A (1840) LIMITED

Active

Appointed: 22/10/2003 CORPORATE BODY

04050006

Company Name:

D&A (1500) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 06/11/2003

04768349

SINGLEPOINT DATA SERVICES LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 15/11/2002

04105708

SURREY PLACE (GODALMING) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 09/01/2004

05011521

ISCENT LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 13/01/2004

05013861

LION AID

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 10/04/2003

04730262

D&A (7000) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 05/03/2004

05065630

D&A (2028) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 05/03/2004

05065638

D&A (2030) LIMITED

Active

SECRETARY

Occupation:

Company Name:

Company Number:

Appointed: 05/03/2004

05065649

D&A (2029) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/03/2004

05065917

D&A (2025) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/03/2004

05065953

D&A (2026) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 15/03/2004

05072641

D&A (2027) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 11/05/2004

05124560

CASTLE DAYCARE AND PRESCHOOL LTD.

Active

SECRETARY

Occupation:

Company Number:

Company Name:

05124700

D&A (1106) LIMITED

Appointed: 11/05/2004

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 29/06/2004

05165244

D&A (2032) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 29/06/2004

05165261

D&A (2033) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 29/06/2004

05165267

D&A (2036) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 29/06/2004

05165277

D&A (2034) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 29/06/2004

0<u>5165</u>28<u>2</u>

D&A (2035) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 29/06/2004

05165289

D&A (2031) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 07/06/2004

04381706

HENRY MILBOURNE & SON (UK) LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 12/08/2004

03691360

D & A (1956) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

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Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Appointed: 12/08/2004

03691445

D & A (1954) LIMITED

Active

Appointed: 12/08/2004

03691359

D & A (1953) LIMITED

Active

Appointed: 12/08/2004

03625934

D & A (1950) LIMITED

Active

Appointed: 12/08/2004

03278256

D&A (1902) LIMITED

Active

Appointed: 12/08/2004

03278268

D&A (1901) LIMITED

Active

Appointed: 12/08/2004

03113293

D & A (1865) LIMITED

Active

Appointed: 12/08/2004

03104972

D & A (1863) LIMITED

Active

Appointed: 12/08/2004

03092025

D & A (1860) LIMITED

Active

Appointed: 31/08/2004

05217587

D & A (2045) LIMITED

Active

Appointed: 31/08/2004

05217664

D & A (2044) LIMITED

Active

Appointed: 31/08/2004

Occupation:

Company Number:

Company Name:

05217722

D&A (2042) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 31/08/2004

05217735

05217744

Active

D&A (2041) LIMITED

Appointed: 31/08/2004

Active

SECRETARY

Occupation:

Company Number:

Company Name:

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 31/08/2004

D&A (2040) LIMITED

05217768

D&A (2038) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 31/08/2004

05217803

D&A (2039) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 01/09/2004

05218669

D&A (2037) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 08/07/2004

03741724

INTERNATIONAL BUILDING LIMITED

Active

This screen does not include appointments with LLP's or European Companies.

More