

Notes on completion Appointment as director

NAME

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next

form

page.

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

## **APPOINTMENT** of director or secretary

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

2122887					
INSTANT OFFICE LIMITE	ED			· · · · · · · · · · · · · · · · · · ·	
Day Month Year	· <b>-</b>		Day	Month	Year
0 5 1 0 2 0 0	1 † C	ate of Birth	1 9	0 4	1 9 5
x as secretary					oox. If appointmen ark both boxes.
	* Hon	ours etc	:		
DAN MIKAEL					
BAVERSTAM				-	
		revious name(s)			
CAWSAND, THE RIDGEWAY	<i>C</i>				
OXSHOTT		Post	code	KT22 0	LG
SURREY		Co	untry		
SWEDISH		siness pation		ef Fina	ancial
See attached schedule	e		· ·		
consent to act as ** director	/ <del>secret</del> :	ary of th	ie abo	ve name	i company
		-	Date	5 (	107 2020

Consent signature

† Other directorships

(additional space next page)

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

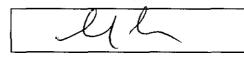
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



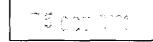
A46 COMPANIES HOUSE

Del	7 9	

A director, secretary etc must sign the form below.



Date



(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

٥r

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2122887
Directors only.	† Other directorships	Deare see attaced

#### **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** 

**BRIDEGLEN 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