



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

02961188

Company Name in full

REGUS BUSINESS CENTRES (UK)
LIMITED

Date of
appointment

Day Month Year
02 11 2007

†Date of
Birth

Day Month Year
02 11 1959

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)

MARK LESLIE JAMES

Surname

DIXON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

221, 21 AVENUE PRINCESS GRACE

MONACO

Postcode

MC 98000

County / Region

MONACO

Country

MONACO

†Nationality

BRITISH

†Business occupation

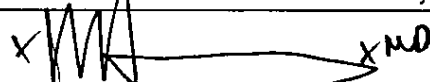
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

X  X MD

Date

5/11/07

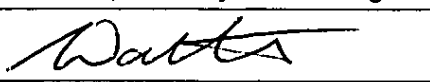
* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

5.11.07

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

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
provide

3000 HILLSWOOD DRIVE, HILLSWOOD
BUSINESS PARK, CHERTSEY, SURREY
KT16 0RJ Tel 01932 895500

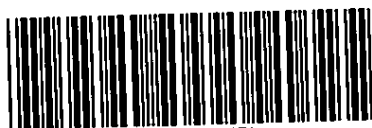
DX number

DX exchange

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

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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A47

10/11/2007

258

COMPANIES HOUSE

rg

SATURDAY

Form 10/03

Company Number

† 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

You have been charged £1.00 to access this information. **Go Back**

Name: MARK LESLIE JAMES DIXON
Nationality: BRITISH
Latest Address: LE 21
21 AVENUE PRINCESSE GRACE
MC 98000

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 02/11/1959

Company Appointments: Current 21

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

DIRECTOR	Appointed: 09/11/1993
Occupation:	COMPANY DIRECTOR
Company Number:	02869983
Company Name:	REGUS (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 03/05/1994
Occupation:	COMPANY DIRECTOR
Company Number:	02924642
Company Name:	REGUS (BIRMINGHAM AIRPORT) LIMITED
	Active
DIRECTOR	Appointed: 24/07/1992
Occupation:	COMPANY DIRECTOR
Company Number:	02735692
Company Name:	REGUS EXPRESS LIMITED
	Active
DIRECTOR	Appointed: 28/01/1994
Occupation:	COMPANY DIRECTOR
Company Number:	02892482
Company Name:	REGUS (BIRMINGHAM) LIMITED
	Active
DIRECTOR	Appointed: 23/08/1994
Occupation:	COMPANY DIRECTOR
Company Number:	02961173
Company Name:	REGUS (CROSSWAYS) LIMITED
	Active
DIRECTOR	Appointed: 23/08/1994
Occupation:	COMPANY DIRECTOR
Company Number:	02961184
Company Name:	REGUS BUSINESS CENTRE TRADING LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/11/1993
COMPANY DIRECTOR
02856284
BUSINESS MEETING PLACES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/01/2000
EXECUTIVE CHAIRMAN REGUS
03684223
PARK BUSINESS CENTRES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/03/2000
CHIEF EXECUTIVE OFFICER
03953802
STRATISNET LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/2003
DIRECTOR
04868977
REGUS GROUP PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/04/2001
DIRECTOR
04196968
HQ GLOBAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 03/04/1992
DIRECTOR
02307313
REGUS MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/07/2004
COMPANY DIRECTOR
05177178
REGUS H
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/07/2004
COMPANY DIRECTOR
05163684
REGUS H HOLDINGS
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/06/1998
DIRECTOR
03548821
REGUS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/03/2002
DIRECTOR
04346805
REGUS INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/06/1999
DIRECTOR
03731213
REGUS BUSINESS CENTRES (HOLDINGS)
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2004
CEO
03734778
HQ DEVELOPMENTS (UK) LIMITED
ADMINISTRATIVE RECEIVER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/2004
CEO
03144719
HQ HOLDINGS LIMITED
ADMINISTRATIVE RECEIVER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/11/2006
DIRECTOR
05774251
REGUS CENTRES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/11/2006
DIRECTOR
05774285
REGUS CENTRES UK LIMITED
Active