

CHA 181



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

3026837

Company name

DAGLISH INTERNATIONAL LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 27 02 95

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Mr

Forenames

Mark William

Surname

Denton

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 Sussex Court

50 Roan Street

Post town

Greenwich

County/region

London

Postcode

SE10 9JT Country U.K.

Date of birth[†]DO 3 0 0 3 6 1 Nationality[†] DO BritishBusiness occupation[†]

OC Manager

Other directorships[†]

See attached

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

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

Consent signature

Signed

Date

27-2-'95

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

Country

A serving director, secretary etc must sign the form below.

Signature

FOR AND ON BEHALF OF

Signed SCEPTRE CONSULTANTS LTD. Date 27-2-'95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Bristlekarn Limited, Sceptre House,

169/173 Regent Street, London W1R 7FB

Tel: 071-734 4104

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 1 >
DIRECTOR : DENTON MARK WILLIAM

ANIMATION PRODUCTIONS LTD
TUDORFRAME LTD
TRASIMEX LIMITED
F.G TRADING AND COMPANY LTD
DEVSWISS LIMITED
ALLHAVEN LIMITED
HUBMEN LIMITED
A.P.C. INTERNATIONAL LIMITED
IFCOART LIMITED
BIRDHAM HARBOUR ESTATES LIMITED
WARWICK DOOR TO DOOR MAIL SERVICES LIMITED
DOLEGLEN INVESTMENTS LIMITED
FOREBRAY INVESTMENTS LIMITED
HOMEPINES INVESTMENTS LIMITED
PACIFIC LAND CONSULTANTS LTD
SIGMA PERIODICALS LTD
CATCHNEED LIMITED
BRIDMEN LTD
DORNLAND INVESTMENTS LIMITED
CLARENDEN LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 2 >
DIRECTOR : DENTON MARK WILLIAM

NOVASHIRE (UK) LIMITED

ASTON ELECTRONICS LIMITED

LADMARSH LIMITED

NAVAN PROPERTIES LIMITED

MODERNTERM LTD

MONONEAT LIMITED

W.M.M. WORLD MEMBRANE MANAGEMENT INTERNATIONAL LIMITED

ADVANCEBETTER LIMITED

SHOWSCAN LIMITED

MITREBELL LIMITED

DRONCO (UK) LTD

DORADE LIMITED

VALRIM LIMITED

PARKHOLD TRADING LTD

OAKHAVEN ENTERPRISES LIMITED

RESORT MANAGEMENT INTERNATIONAL LTD

A.R.E.M. AIRPORT ROAD EVALUATION MANAGEMENT LIMITED

BROADMERE INVESTMENTS LTD

CARENMERE LIMITED

CLOVERHART LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 3 >
DIRECTOR : DENTON MARK WILLIAM

DESWICH LIMITED

EASTSTILE TRADING LTD

EDGEMARSH LTD

EGANLEIGH LIMITED

FINSETT LIMITED

FINSWORD LIMITED

LALGAIN LIMITED

PIPECREST LTD

EDSACO FINANCE LIMITED

METALS AND CHEMICALS PROMOTION (M.C.P.) LIMITED

PUNCHPACE LIMITED

WORLDWIDE ENGINEERING & CONSTRUCTION LIMITED

ADVANCED TECHNOLOGY PROJECTS LIMITED

EVERCROFT LIMITED

GRANTMACE LIMITED

MANAGEMENT TRAINING & TEACHING LIMITED

CITRADE LIMITED

SPOTWORLD LIMITED

SPEY ADVANCED CHEMICALS LIMITED

L.T. LEVANTINE TRADING LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 4 >
DIRECTOR : DENTON MARK WILLIAM

BLAKEGLADE LIMITED

COLWAY INVESTMENTS LIMITED

JUSPI TRADING LIMITED

PROVINTRA LIMITED

REVTON INVESTMENTS LIMITED

SAFFRON INVESTMENTS LIMITED

RANDLESDOWN LIMITED

SHOWSWISH LTD

HEMDEAN LTD

CAROLIAN PROPERTIES INVESTMENT LIMITED

AUTOMOTIVE & COMMUNICATION CONSULTING LIMITED

G.B. DESIGN NETWORK LIMITED

JOHN MED. INTERNATIONAL LIMITED

TALKING CLOTH LIMITED

VGS SERVICES (UK) LIMITED

SOSNA LIMITED

HIGHSTEM LIMITED

RYEBROOK LIMITED

LYNFIELD PRODUCTS LIMITED

TEXTILE TRADING & CONSULTING (UK) LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 5 >
DIRECTOR : DENTON MARK WILLIAM

ALBERTA TRADING LIMITED

IMAGES EUROCONSULTING CORPORATION LIMITED

CPS CONSTRUCTION PROJECTS AND SERVICES LIMITED

DRAWVALE LIMITED

ICEFERN LIMITED

EUROMEDICAL CONSULTING LIMITED

ESSEX METALS LIMITED

MILLWAY LIMITED

C.D.P. CHEMICAL DESIGN PLANNING LIMITED

GROW OVERSEAS LIMITED

TOWER OVERSEAS LIMITED

FENGOLD LIMITED

MEGAHOLME LIMITED

O.F. RIZZI & ASSOCIATES LIMITED

DEN HAAG INTERNATIONAL LIMITED

ADDICTIVE LIMITED

ELEVATION LIMITED

ROSGAL (UK) LIMITED

EUROCENTRE INVESTMENTS LIMITED

EUROEXPERT CONSULTANTS LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 6 >
DIRECTOR : DENTON MARK WILLIAM

BONANZA PROPERTIES LIMITED

ABLEGOLD SERVICES LIMITED

NOMOGRAM INVESTMENTS LIMITED

C.S.I. EDSACO TRADE FINANCE LIMITED

PETROLIN UK LIMITED

SYNDIFINANCE UK LIMITED

CREWES TRADING LIMITED

PUEBLO FILM LICENSING LIMITED

HILBURY TRADING LIMITED

STAHLMETAL LIMITED

SERVIMANAGE LIMITED

AUSCOMAR LIMITED

LYON TRADING LIMITED

SFM CLOTHING LIMITED

WINTERMUTE AND JONES LTD

STALLEON LIMITED

GALLEON IMPORT/EXPORT LIMITED

LONGFIELD INVESTMENTS LIMITED

AMBASSADOR PROPERTY DEVELOPMENTS LIMITED

BIRCHWOOD OVERSEAS LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 7 >
DIRECTOR : DENTON MARK WILLIAM

EUROMODA LIMITED
QUARK FILM PRODUCTION LIMITED
KEEPFIRST TRADING LIMITED
FLEXIBLE PACKAGING AND TRADING LIMITED
DELTA ADVERTISING & PROMOTION LIMITED
PRESELI (UK) LIMITED
BCO LYON LIMITED
EURODOWN LIMITED
ABBOTT & BEAM LIMITED
BRACKDALE LIMITED
CONEGLEN LIMITED
SWANBURY LIMITED
SCANDIASTEEL LIMITED
HL HANVERLOC LIMITED
JELROSE TRADING CO. LIMITED
FREMONT ENTERPRISES LIMITED
COTREN (UK) LIMITED
SME SERVICES LIMITED
MERLIN BUSINESS LIMITED
TOP RACING MANAGEMENT LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 8 >
DIRECTOR : DENTON MARK WILLIAM

FURLAND LIMITED

LC INTERCORP LIMITED

ASHGOLD ENTERPRISES LIMITED

EUROMART IMPORT EXPORT LIMITED

PRIZEQUEST ENTERPRISES LIMITED

ENERGEN INVESTMENTS LIMITED

CLAYFARM LIMITED

DATACONSUL LIMITED

GENESIS VENTURES LIMITED

TOURAMA LIMITED

CONQUEROR ENTERPRISES LIMITED

IN-POSITION CONSTRUCTION LIMITED

DORAIN FINANCE AND MARKETING LIMITED

EUROBOND INVESTMENTS LIMITED

GOLDTOKEN INVESTMENTS LIMITED

TOKENWEALTH INVESTMENTS LIMITED

VITAS (UK) LIMITED

EUROPLAN DEVELOPMENTS LIMITED

MEGACOSMOS ENGINEERING LIMITED

STONEDIAM ENGINEERING LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 9 >
DIRECTOR : DENTON MARK WILLIAM

MERLIN BUSINESS LIMITED

ACTIMAR LIMITED

HIGH CAM ENGINEERING LIMITED

I.I.P. INTERNATIONAL INVESTMENT PLANNING LTD

MOSCHINO (UK) LIMITED

LEATHER AND FASHION CONSULTING LIMITED

VEGA MARKETING UK LIMITED

RICHTERM LIMITED

REALGROWTH INVESTMENTS LIMITED

EUROPLAN SUPPLIES LIMITED

ROAD MANAGEMENT SYSTEMS LIMITED

INTAURA LIMITED

HIGHCHARM PROPERTIES LIMITED

BUSINESS SCEPTRE LIMITED

BRITANNIA PROPERTY SERVICES LIMITED

BUSYTRON SERVICES LIMITED

VITAS SERVICES LIMITED

MEDIAFLEX LIMITED

NC NORESSE CONSULTANTS LIMITED

NEXTPLAN INVESTMENTS LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 10 >
DIRECTOR : DENTON MARK WILLIAM

RESOURCE PLANNING HOLDING LIMITED

SURETEXT LIMITED

EDSACO LIMITED

PETROLVALVES INTERNATIONAL LIMITED

INTERNATIONAL VACATION RESORT AND TRAVEL CLUB LTD

EUROTELECOM LIMITED

SERVAGENT LIMITED

S.A.M.M. UNIVERSAL TRADING COMPANY LIMITED

INDUSTRIEL & FINANCIAL KYOTO GROUP

HONG KONG & MACAO INVESTMENT LIMITED

THAILAND INDUSTRIAL INVESTMENT LIMITED

JAVA REAL ESTATE GROUP LIMITED

M.I.T.I. TRADING LIMITED

TECTRA INTERNATIONAL LIMITED

F.C.T. FINANCIAL COMPUTER TEK LIMITED

WM WORLD MARK LIMITED

SYNTH LIMITED

QUALITY LOGISTICS MANAGEMENT LIMITED

FOCUS DISTRIBUTION LIMITED

KENTMILE INVESTMENTS LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 11 >
DIRECTOR : DENTON MARK WILLIAM

TOPVIEW LIMITED

EVENTIDE LIMITED

FELIX (U.K.) LIMITED

MYERS & PARTNERS LIMITED

EXTRODE LIMITED

CHESTER STEAM MILL LIMITED

PROFESSIONAL INVESTMENTS LIMITED

MOSCOW-LONDON FOUNDATION LIMITED

JARROW MANSOUR PROPERTIES LIMITED

NORTHERN EUROPEAN TRADING LIMITED

ALTO CONSULTANTS LIMITED

BRYMECH SERVICES LIMITED

VITACOM ENTERPRISES LIMITED

ZENON IMPEX LIMITED

MODEM MANAGEMENT LIMITED

NIMROY ESTATES LIMITED

FAIRGAIN INVESTMENTS LIMITED

OMNITECH IMPORT/EXPORT LIMITED

TREATBASE LIMITED

MDA MEDICAL DEVICES AND ACCESSORIES INTERNATIONAL LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 12 >
DIRECTOR : DENTON MARK WILLIAM

METATRONIC LIMITED

UNICOM INTERNATIONAL GROUP LIMITED

CHAPS LIMITED

T.D.I. TECHNICAL DEVELOPMENTS & INVESTMENTS LIMITED

TRAIINT LTD

REVCOM LIMITED

FINESTYLE PROPERTIES LIMITED

POLY PM (UK) LIMITED

MEDIAFIN INTERNATIONAL LIMITED

NEXUS EUROPEAN TRADING LIMITED

META ASSOCIATES LIMITED

NEWEST ENGINEERING LIMITED

VITATECH MANAGEMENT LIMITED

QUEENSGATE DEVELOPMENT SERVICES LIMITED

RADLEIGH DEVELOPMENTS LIMITED

ARAGON PROPERTIES LIMITED

STANDOR TRADERS LIMITED

SUREPLEDGE LIMITED

CARDICO LIMITED

CITYGREEN SECURITIES (UK) LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 13 >
DIRECTOR : DENTON MARK WILLIAM

ASSOCIATED INTERNATIONAL CABLE CHANNELS LIMITED

INTER REGENCY SHOES INDUSTRY

FINANCIAL INVESTMENT SERVICES LIMITED

MECARED LIMITED

ELEGANT FOOTWEAR LIMITED

TRANS-EURO ENTERPRISES LIMITED

UNIGLOBAL ASSOCIATES LIMITED

EDENGATE IMPORT/EXPORT LIMITED

BUILDING TECHNOLOGIES & EQUIPMENT LIMITED

DALMAR BUSINESS SERVICES LIMITED

GOLDEW SUPPLIES LIMITED

ECONOMODE LIMITED

OPETTE LIMITED

KEENER ENTERPRISES LIMITED

COURTLAND COMMUNICATIONS LIMITED

SAFFIRE SUPPLIES LIMITED

SYMILUC UK LIMITED

TRADE PRO LIMITED

METALTRADE LIMITED

GEAM INC. LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 14 >
DIRECTOR : DENTON MARK WILLIAM

JACMAR PROPERTY SERVICES LIMITED

HOUSEPOWER PROPERTIES LIMITED

MAGIMART SERVICES LIMITED

EUROKEEN TRADING COMPANY LIMITED

ECONOTREK LIMITED

TECHNOWISE SUPPLIES LIMITED

GEMSTART PROPERTIES LIMITED

VISIONSTAR ENTERPRISES LIMITED

ECOLIFE LIMITED

ECOLINE IMPORT/EXPORT LIMITED

GOLDROCK CONSULTANTS LIMITED

RAVENSCOURT INVESTMENTS LIMITED

AUSTELL INVESTMENTS LIMITED

PURNELL INVESTMENTS LIMITED

WIGGINGTON INVESTMENTS LIMITED

CALBOURNE INVESTMENTS LIMITED

LUCIEN INVESTMENTS LIMITED

FOXBOURNE INVESTMENTS LIMITED

PDI PRECIOUS DIAMOND INDUSTRIAL LIMITED

INTRAEUROPEAN IMPORT/EXPORT LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 15 >
DIRECTOR : DENTON MARK WILLIAM

BEARANGE LIMITED
FLEXIBLE PACKAGING AND TRADING LIMITED
S. McMAHON SPORTS LIMITED
CABOTO M.I.T. LIMITED
REGENT FINANCE LIMITED
IBER YACHTING LIMITED
COMPUTER DEVELOPMENT CONSULTING LIMITED
F.I.S. FASHION INTERNATIONAL SERVICES UK LIMITED
TRAINING SYSTEM INTERNATIONAL LIMITED
DRAKE SOLUTIONS LIMITED
CAPRITEX LIMITED
WHITECREST PROPERTIES LIMITED
WHITECROSS SOLUTIONS LIMITED
BURLAND PROPERTIES LIMITED
THAMESGATE PROPERTIES LIMITED
GLOBE PRODUCTIONS LIMITED
BARETTA TRADERS LIMITED
ECOLIFE TRADERS LIMITED
TOWERBOND ASSOCIATES LIMITED
WELLESLEY COURT PROPERTIES LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 16 >
DIRECTOR : DENTON MARK WILLIAM

EUROPROP INVESTMENTS LIMITED

GRAFTECH LIMITED

METCREST LIMITED

PROMATIX LIMITED

UNITDATA LIMITED

SANDCOURT LIMITED

SANCOM LIMITED

JAMON LIMITED

ABBEYMAN LIMITED

T.T.I. TELECOMMUNICATIONS TRADING INTERNATIONAL LIMITED

OAKSTONE ASSOCIATES LIMITED

MARCHSTONE SERVICES LIMITED

EUROLAUNCH LIMITED

TRADE BUSINESS CONSULTANTS LIMITED

PROFILE BUSINESS SERVICES LIMITED

TYNEWAY LIMITED

PICKWELL TRADERS LIMITED

GRAND SOLUTIONS LIMITED

RECORD CONSULTANTS LIMITED

TRADECO AND COMPANY LIMITED

TECHNICAL ENTERPRISES LIMITED

PRESIMEX ASSOCIATES LIMITED

ANTEX SOLUTIONS LIMITED

BARWELL ESTATES LIMITED

BLANEWOOD SOLUTIONS LIMITED

CASTLEWELL ASSOCIATES LIMITED

SAFEHANDS PROPERTY CO. LIMITED

CEDACOURT HOMES LIMITED

HARTVALE SERVICES LIMITED

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DIRECTOR: DENTON MARK WILLIAM

GIROTECH LIMITED

GOLDBOUND INVESTMENTS LIMITED

STYLEX ASSOCIATES LIMITED

PILGRIM IMPORT/EXPORT LIMITED