

CHA 181



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3036690

Company name

SEND LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]Business occupation[†]Other directorships[†]

Consent signature

Day Month Year

DA 22 03 95

CD X

CS

Please mark the appropriate box.

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

Mr

Julian Richard

Beardsley

AD Flat 2

27 Moring Road

London

SW17 8DN Country U.K.

DO 1 4 0 7 6 7 Nationality[†] DO British

OC Manager

See attached

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

Signed

Date

22-3-95

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 address line.

Give previous forenames or surname
except:
- for a married woman the name 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.

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.

*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 } (name previously notified to Companies House)
Surname }
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 22-3-195

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

or

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.

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

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

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 : BEARDSLEY JULIAN RICHARD

DEVSWISS LIMITED
ALLHAVEN LIMITED
HUBMEN LIMITED
A.P.C. INTERNATIONAL LIMITED
IFCOART 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
NOVASHIRE (UK) LIMITED
ASTON ELECTRONICS LIMITED
LADMARSH LIMITED
NAVAN PROPERTIES LIMITED
MONONEAT LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 2 >
DIRECTOR : BEARDSLEY JULIAN RICHARD

ADVANCEBETTER LIMITED

SHOWSCAN LIMITED

ANIMATION PRODUCTIONS LTD

TREATBASE LIMITED

DORADE LIMITED

VALRIM LIMITED

PARKHOLD TRADING LTD

OAKHAVEN ENTERPRISES LIMITED

FELIX (U.K.) LIMITED

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

BROADMERE INVESTMENTS LTD

CARENMERE LIMITED

CLOVERHART LIMITED

DESWICH LIMITED

EASTSTILE TRADING LTD

EDGEMARSH LTD

EGANLEIGH LIMITED

FINSETT LIMITED

FINSWORD LIMITED

LALGAIN LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 3 >
DIRECTOR : BEARDSLEY JULIAN RICHARD

PIPECREST LTD

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

PUNCHPACE LIMITED

WORLDWIDE ENGINEERING & CONSTRUCTION LIMITED

ADVANCED TECHNOLOGY PROJECTS LIMITED

EVERCROFT LIMITED

MANAGEMENT TRAINING & TEACHING LIMITED

CITRADE LIMITED

SPOTWORLD LIMITED

SPECY ADVANCED CHEMICALS LIMITED

L.T. LEVANTINE TRADING LIMITED

BLAKEGLADE LIMITED

COLWAY INVESTMENTS LIMITED

JUSPI TRADING LIMITED

PROVINTRA LIMITED

REVTON INVESTMENTS LIMITED

SAFFRON INVESTMENTS LIMITED

RANGLESDOWN LIMITED

SHOWSWISH LTD

HEMDEAN LTD

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 4 >
DIRECTOR : BEARDSLEY JULIAN RICHARD

CAROLIAN PROPERTIES INVESTMENT LIMITED

AUTOMOTIVE & COMMUNICATION CONSULTING LIMITED

G.B. DESIGN NETWORK LIMITED

JOHN MED. INTERNATIONAL LIMITED

TALKING CLOTH LIMITED

SOSNA LIMITED

HIGHSTEM LIMITED

RYEBROOK LIMITED

LYNFIELD PRODUCTS LIMITED

TEXTILE TRADING & CONSULTING (UK) LIMITED

ALBERTA TRADING LIMITED

IMAGES EUROCONSULTING CORPORATION LIMITED

CPS CONSTRUCTION PROJECTS AND SERVICES LIMITED

DRAWVALE LIMITED

ICEFERN LIMITED

EUROMEDICAL CONSULTING LIMITED

MILLWAY LIMITED

C.D.P. CHEMICAL DESIGN PLANNING LIMITED

FENGOLD LIMITED

MEGAHOLME LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 5 >
DIRECTOR : BEARDSLEY JULIAN RICHARD

O.F. RIZZI & ASSOCIATES LIMITED

DEN HAAG INTERNATIONAL LIMITED

ADDICTIVE LIMITED

ELEVATION LIMITED

ROSGAL (UK) LIMITED

EUROCENTRE INVESTMENTS LIMITED

EUROEXPERT CONSULTANTS LIMITED

BONANZA PROPERTIES LIMITED

ABLEGOLD SERVICES LIMITED

NOMOGRAM INVESTMENTS LIMITED

PETROLIN UK LIMITED

SYNDIFINANCE UK LIMITED

CREWES TRADING LIMITED

HILBURY TRADING LIMITED

STAHLMETAL LIMITED

SERVIMANAGE LIMITED

AUSCOMAR LIMITED

LYON TRADING LIMITED

SFM CLOTHING LIMITED

WINTERMUTE AND JONES LTD

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 6 >
DIRECTOR : BEARDSLEY JULIAN RICHARD

STALLEON LIMITED

GALLEON IMPORT/EXPORT LIMITED

LONGFIELD INVESTMENTS LIMITED

AMBASSADOR PROPERTY DEVELOPMENTS LIMITED

BIRCHWOOD OVERSEAS LIMITED

EUROMODA LIMITED

QUARK FILM PRODUCTION LIMITED

KEEPPFIRST 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

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

DIRECTOR : BEARDSLEY JULIAN RICHARD

SME SERVICES LIMITED

MERLIN BUSINESS LIMITED

FURLAND LIMITED

MERLIN BUSINESS LIMITED

SUREDOR LIMITED

SAMOA FINANCIAL LIMITED

MASTERPLUS LIMITED

SUREPLEDGE LIMITED

ANCHORLINK LIMITED

BRITANNIA PROPERTY SERVICES LIMITED

SURETEXT LIMITED

CONQUEROR ENTERPRISES LIMITED

QUALITY LOGISTICS MANAGEMENT LIMITED

MULTICONTINENTAL DISTRIBUTION LIMITED

EUROMODA LIMITED

EVERLAND LIMITED

EVENTIDE LIMITED

CRESTBRIDGE LIMITED

EDENGATE ENTERPRISES LIMITED

LEADFERN LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 8 >
DIRECTOR : BEARDSLEY JULIAN RICHARD

TRADEFIRST LIMITED

BUSINESS MANAGEMENT INTERNATIONAL LIMITED

CRESTBRIDGE LIMITED

FINSER FINANCIAL SERVICES LIMITED

HIGHCHARM PROPERTIES LIMITED

TOPVIEW LIMITED

PRO-EURO ASSOCIATES LIMITED

GOLDMART ENTERPRISES LIMITED

GOLDLAND DEVELOPMENTS LIMITED

TRANSGLOBAL IMPORT/EXPORT LIMITED

ALLIED EUROPEAN INVESTMENTS LIMITED

EUROFIRST INVESTMENTS LIMITED

MEDIAWAY LIMITED

PROJECTED MARKETING LIMITED

EXTRODE LIMITED

FOLIO ENTERPRISES LIMITED

PROFORCE SYSTEMS LIMITED

UNITED EURO TRADING LIMITED

ECLIPSE SUPPLIES LIMITED

SUREPRIDE PROPERTY INVESTMENTS LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 9 >
DIRECTOR : BEARDSLEY JULIAN RICHARD

DIGITREX LIMITED

EXTRAX LIMITED

EUROPREMIUM SERVICES LIMITED

VITAS SERVICES LIMITED

TALKING CLOTH LIMITED

EUROGREAT SYSTEMS LIMITED

ITALIAN TRADEMARKS PROMOTIONS LIMITED

MYERS & PARTNERS LIMITED

ENVIROTRAX LIMITED

INTRAEUROPEAN IMPORT/EXPORT LIMITED

ECLIPSE INVESTMENTS LIMITED

TRANS-EURO BUSINESS SERVICES LIMITED

DYNASTY PROPERTIES LIMITED

DOCUTREX LIMITED

GENERAL EUROPEAN SERVICES LIMITED

CAPITALIFE DEVELOPMENTS LIMITED

ASSOCIATED INTERNATIONAL CABLE CHANNELS LIMITED

PICKWELL TRADERS LIMITED

HIGRADE SERVICES LIMITED

ALTRON LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 10 >
DIRECTOR : BEARDSLEY JULIAN RICHARD

ALSCON INVESTMENT LIMITED

FINANCIAL INVESTMENT SERVICES LIMITED

FINESTYLE PROPERTIES LIMITED

PROFESSIONAL INVESTMENTS LIMITED

PROTON ENTERPRISES LIMITED

NORTHERN EUROPEAN TRADING LIMITED

UNIGLOBAL ASSOCIATES LIMITED

STANDOR TRADERS LIMITED

TRANS-EURO ENTERPRISES LIMITED

GLENMARA PROPERTIES LIMITED

CARRIER DISTRIBUTION INTERNATIONAL SYSTEM LIMITED

STANLEY RODHAM INVESTMENTS LIMITED

REALITY INTERNATIONAL LIMITED

SO.GE.L. LIMITED

EVENBADGE LIMITED

COMPAF DEVELOPMENTS LIMITED

GE.AR.CO. GEMANA ARCHITECTURAL CONSULTING LIMITED

POLY PM (UK) LIMITED

SOFRADEC HOLDINGS LIMITED

COVERDATE LIMITED

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

DIRECTOR : BEARDSLEY JULIAN RICHARD

HOLIDAY & LEISURE SERVICES LIMITED

JEREMY MARINE LIMITED

GOING LIMITED

MEDIAFIN INTERNATIONAL LIMITED

EDENGATE IMPORT/EXPORT LIMITED

STANDOR TRADERS LIMITED

INTER REGENCY SHOES INDUSTRY

MEDIUM BLUE LIMITED

MECARED LIMITED

ELEGANT FOOTWEAR LIMITED

PMDB LIMITED

H.P.S. - HI PROJECT SPONSORING OVERSEAS LTD

WIGGINGTON INVESTMENTS LIMITED

CALBOURNE INVESTMENTS LIMITED

LUCIEN INVESTMENTS LIMITED

FOXBOURNE INVESTMENTS LIMITED

PDI PRECIOUS DIAMOND INDUSTRIAL LIMITED

BEARANGE LIMITED

BUILDING TECHNOLOGIES & EQUIPMENT LIMITED

HOUSEPOWER PROPERTIES LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 12 >
DIRECTOR : BEARDSLEY JULIAN RICHARD

MAGIMART SERVICES LIMITED

ECONOTREK LIMITED

GEMSTART PROPERTIES LIMITED

GOLDROCK CONSULTANTS LIMITED

RAVENSCOURT INVESTMENTS LIMITED

AUSTELL INVESTMENTS LIMITED

EUROKEEN TRADING COMPANY LIMITED

ECOLINE IMPORT/EXPORT 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

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

DIRECTOR : BEARDSLEY JULIAN RICHARD

ECOLIFE TRADERS LIMITED

TOWERBOND ASSOCIATES LIMITED

WELLESLEY COURT PROPERTIES LIMITED

EUROPROP INVESTMENTS LIMITED

GRAFTECH LIMITED

METCREST LIMITED

PROMATIX LIMITED

UNITDATA LIMITED

SANDCOURT LIMITED

SANCOM LIMITED

JAMON LIMITED

ABBEYMAN LIMITED

OAKSTONE ASSOCIATES LIMITED

MARCHSTONE SERVICES LIMITED

EUROLAUNCH LIMITED

TRADE BUSINESS CONSULTANTS LIMITED

PROFILE BUSINESS SERVICES LIMITED

TYNEWAY LIMITED

GRAND SOLUTIONS LIMITED

RECORD CONSULTANTS LIMITED

LIST OF COMPANIES WITH A SPECIFIED DIRECTOR <PAGE : 14 >
DIRECTOR : BEARDSLEY JULIAN RICHARD

TRADECO AND COMPANY LIMITED

R.S. (UK) LIMITED