



JORDANS

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3234235

Company Name in full

GOVERNEFFECT LIMITED



\*F288AC40\*

Date of appointment Day Month Year  
27 8 96Date of Birth Day Month Year  
24 09 41Appointment 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARTIN TREVOR

Surname

MYERS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

1 DURHAM PLACE

Post town

LONDON

Postcode

SW3 4ES

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

Please see attached.

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

Consent signature

Date

27/8/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27/8/96

\*\* Please delete as appropriate

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.

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

A27 \*AIXKEPNZ\* 422  
COMPANIES HOUSE 09/10/96When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

**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 preceded 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.

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## DIRECTOR'S PROFILE

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| MARTIN TREVOR MYERS |

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Mountgrange (Interiors) Limited

Director

04/12/1985 - / /

PRODUCTURGENT LIMITED

Director

11/07/1988 - 09/01/1989

QUIVERCOURT LIMITED

Director

10/04/1984 - 11/05/1990

Current Secretaryships

: None

Past Secretaryships

: None

Shareholdings

:

Assetcluster Limited

Ordinary Shares

1 03/10/1990

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## DIRECTOR'S PROFILE

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| MARTIN TREVOR MYERS |

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P.F. Cars Limited	
Director	20/08/1990
PHD Limited	
Director	23/12/1986
Plandane Limited	/ /
Precis (338) Limited	
Director	15/10/1993
Queens Square (Holborn) Properties Limited	
Director	02/03/1987
Revelgreen Limited	
	14/09/1994
Searchtask Limited	
Director	28/11/1986
Shipdians Investments Limited	
Director	02/03/1987
The Shires (Leicester) Limited	
Director	30/01/1986
The Shires (Car Park Operations) Limited	
Director	24/05/1991
Portman Square East Limited	
Director	02/03/1987
The Shires Management Limited	
Director	17/01/1990
Townregal Limited	
Director	30/04/1987
Turnstile Properties Limited	
Director	02/03/1987
Vines Management Limited	
Director	28/05/1991
Sussex Industrials Limited	
Director	02/03/1987
West Central Estates & Property Co. Limited	
Director	02/03/1987
West Wickham Properties Limited	
Director	02/03/1987
Whitehome Limited	
Director	18/01/1985

## Past Directorships

Alpaharrow Ltd (T/a Officescape Ltd)	
Director	24/04/1983 - 30/11/1986
Assetcluster Limited	
Director	22/10/1986 - 02/06/1993
Elderfloat Properties Limited	
Director	07/09/1983 - 28/11/1986
HOTRICH LIMITED	
Director	11/07/1988 - 09/01/1989
IMRY HIGHRIX DEVELOPMENTS LIMITED	
Director	02/03/1987 - 05/12/1989
JLW Services Co.	
Director	18/07/1973 - 17/02/1982

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## DIRECTOR'S PROFILE

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| MARTIN TREVOR MYERS |

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Imry Properties, Inc	
Director	10/06/1986
Imry Investments Limited	
Director	06/10/1986
Imry Jersey Limited	
Director	16/12/1992
Imry Madison Avenue Corporation	
DIRECTOR	/ /
Imry Management Limited	
Director	16/04/1984
Imry Properties (Paris) Limited	
Director	09/01/1984
Imry Properties Developments Limited	
Director	25/11/1983
Imry Property Holdings Limited	
Director	02/03/1987
I. D. & S. Rivlin Limited	
Director	24/05/1991
West Quay Mall Shopping Limited	
Director	02/03/1987
Jumpcloud Limited	
'A' Director	29/03/1991
Ledgerstyle Limited	
Director	24/05/1991
Lethill Limited	
Director	15/10/1993
Limbomono Limited	
Director	21/04/1989
Linklighter Limited	
Director	20/02/1985
West Quay Retail Park Limited	
Director	02/03/1987
Mayfair & City Estates Limited	
Director	24/05/1991
Macdet Investments Limited	
Director	02/03/1987
Manchester Square (Marylebone) Properties Limited	
Director	02/03/1987
MAPRACE PROPERTIES LIMITED	/ /
Metropolitan House Trustees Limited	
Director	26/03/1984
MOORLAKE PROPERTIES LIMITED	/ /
MOUNTGRANGE (BOLTON GARDENS) LIMITED	/ /
MOUNTGRANGE ( GUNTER GROVE ) LIMITED	/ /
Mountgrange Limited	
Director	10/09/1964
MOUNTGRANGE (WETHERBY MEWS) LIMITED	/ /

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## DIRECTOR'S PROFILE

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| MARTIN TREVOR MYERS |

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Commercial Property Corporation Limited	17/06/1991
Director	
Culchurch Properties Limited	24/05/1991
Director	
DEWDUST LIMITED	/ /
ECHOVALE PROPERTIES LIMITED	/ /
Fleetplan Limited	24/03/1987
Director	
Director	24/03/1987
Fortpost Investments Limited	02/03/1987
Director	
Glowson Limited	20/08/1990
Director	
Glustage Investments Limited	02/03/1987
Director	
Guildhall Yard Properties Limited	29/01/1986
Director	
Halagic Limited	10/10/1991
Director	
HALOGIC DEVELOPMENTS LIMITED	18/02/1994
HALOGIC (GP) LIMITED	18/02/1994
West Quay World of Leisure Limited	24/05/1991
Director	
Harleigh Limited	31/03/1987
Director	
Hartglen Limited	18/09/1989
Director	
HPC Trustees Limited	24/01/1986
Director	
IMD Development Co-ordination Limited	24/05/1991
Director	
IMD Developments Limited	24/05/1991
Director	
IMD International Limited	16/11/1984
Director	
IMD Investments Limited	24/05/1991
Director	
IMD Securities Limited	31/03/1990
Director	
IMD Trading Limited	01/09/1983
Director	
Imry Corporation	/ /
DIRECTOR	
Imry Devonshire Corporation	/ /
Director	
Imry Holdings Limited	11/12/1986

## ===== DIRECTOR'S PROFILE =====

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| MARTIN TREVOR MYERS |
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Business Address : 11 - 14 Grafton Street
London
W1X 3LA
Home: 1 Durham Place
London
SW3 4ET
Telephone : 071-409 7455
Nationality : British
Date of Birth : 24/09/1941
Occupation : Company Director
Salary :

## Current Directorships :

Albionwest Limited 03/05/1991
Director
Arbuthnot Storage Limited 01/12/1983
Director
Imry Southampton Limited 14/12/1992
Director
Ashford Great Park (Phase 1) Limited 21/04/1989
Director
Avontrail Limited 15/10/1993
Director
Banestar Limited 02/10/1986
Director
Bigscan Limited 21/04/1989
Director
02/03/1987
Director
Bushwright Limited 06/12/1983
Director
BUXSTAT PROPERTIES LIMITED 03/03/1995
Chester Holdings (UK) Limited 09/11/1989
Director
Chown Developments Limited 14/12/1992
Director
Mayfair &amp; City Properties Ltd 24/05/1991
Director
City Merchant Investment Corp (USA) / /
DIRECTOR
City Merchant Developers Limited 19/12/1988
Director
City of London (Holdings) Limited 30/01/1986
Director
City of London &amp; European Property Company (Developments) Limited 30/01/1986
Director
CMD Property Developments Limited 24/05/1991
Director
CMD Property Group Limited 24/05/1991
Director
Commercial Land &amp; Estates Limited 03/05/1991
Director