



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 96 †Date of Birth Day Month Year 23 02 56

Appointment form

Appointment as director

X

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)

MANISH JAYANTILAL

Surname

CHANDE

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

36 PARKHILL ROAD

Post town

LONDON

Postcode

NW3 2YP

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Please see attached

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

Consent signature

X

Date

27/8/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

V. A. Cornwall

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.



A27 *AIXKGPNI* 424
COMPANIES HOUSE 09/10/96

JORDAN & SONS LTD
21 ST. THOMAS ST.
BRISTOL BS1 6JS

3A834312

When 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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| MANISH JAYANTILAL CHANDE |

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Business Address : 11 - 14 Grafton Street
London
W1X 3LA
Home: 36 Parkhill Road
London
NW3 2YP

Telephone : 071 409 7455

Nationality : British

Date of Birth : 23/02/1956

Occupation : Chartered Accountant

Salary :

Current Directorships :

Albionwest Limited	31/08/1988
Director	
Imry Southampton Limited	12/09/1988
Director	
Avontrail Limited	15/10/1993
Director	
Banestar Limited	02/10/1986
Director	
Director	18/05/1991
Director	02/03/1987
Bushwright Limited	31/10/1987
Director	
BUXSTAT PROPERTIES LIMITED	07/07/1993
Chaseswitch Limited	12/09/1988
Director	
Chester Holdings (UK) Limited	09/11/1989
Director	
Chown Developments Limited	31/08/1988
Director	
Mayfair & City Properties Ltd	31/08/1988
Director	
City Merchant Developers Limited	19/12/1988
Director	
City of London (Holdings) Limited	30/01/1986
Director	
City of London & European Property Company (Developments) Limited	30/01/1986
Director	
Imry Leasing Ltd	12/09/1988
Director	
CMD (Hemel Hempstead) Limited	12/09/1988
Director	
CMD Property Developments Limited	12/09/1988
Director	
CMD Property Group Limited	12/09/1988
Director	
Commercial Land & Estates Limited	12/09/1988
Director	

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DIRECTOR'S PROFILE

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| MANISH JAYANTILAL CHANDE |

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Commercial Property Corporation Limited	17/06/1991
Director	
Culchurch Properties Limited	12/09/1988
Director	
Fleetplan Limited	01/06/1987
Director	
Fortpost Investments Limited	02/03/1987
Director	
Gilmar Estates Limited	12/09/1988
Director	
Glowson Limited	20/08/1990
Director	
Glustage Investments Limited	02/03/1987
Director	
Golden Oak Developments (Maidenhead) Limited	31/03/1990
Director	
Gordon & Alexander Limited	12/09/1988
Director	
Guildhall Yard Properties Limited	29/01/1986
Director	
Halagic Limited	09/10/1991
Director	
HALOGIC DEVELOPMENTS LIMITED	03/02/1994
HALOGIC (GP) LIMITED	03/02/1994
West Quay World of Leisure Limited	12/09/1988
Director	
Harleigh Limited	31/03/1987
Director	
Hartglen Limited	12/09/1988
Director	
Director	29/03/1989
HPC Trustees Limited	24/01/1986
Director	
IMD Development Co-ordination Limited	12/09/1988
Director	
IMD Developments Limited	12/09/1988
Director	
IMD International Limited	03/10/1987
Director	
IMD Investments Limited	12/09/1988
Director	
IMD Securities Limited	31/08/1988
Director	
IMD Trading Limited	13/03/1987
Director	
Imry Corporation	/ /
DIRECTOR	
Imry Devonshire Corporation	/ /
Director	

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DIRECTOR'S PROFILE

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| MANISH JAYANTILAL CHANDE |

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Imry Holdings Limited	10/02/1988
Imry Investments Limited	
Director	09/01/1987
Imry Jersey Limited	
Director	16/12/1992
Director	12/09/1988
Imry Madison Avenue Corporation	/ /
DIRECTOR	
Imry Management Limited	
Director	31/10/1987
Imry Properties (Paris) Limited	
Director	31/10/1987
Imry Properties Developments Limited	
Director	13/03/1987
Imry Property Holdings Limited	/ /
Director	
Imry Securities Limited	
Director	31/08/1989
Instant Cleaners Limited	
Director	31/08/1988
I. D. & S. Rivlin Limited	
Director	12/09/1988
West Quay Mall Shopping Limited	
Director	02/03/1987
Jumpcloud Limited	
'A' Director	31/08/1988
Ledgerstyle Limited	
Director	27/02/1990
Lethill Limited	
Director	15/10/1993
Linklighter Limited	
Director	31/10/1987
West Quay Retail Park Limited	
Director	02/03/1987
Mayfair & City Estates Limited	
Director	12/09/1988
Mayfair & City Holdings Limited	
Director	12/09/1988
Mayfair & City Investments Limited	
Director	12/09/1988
Mayfair & City Properties Limited	
Director	12/09/1988
Mayfair & City Securities Limited	
Director	31/08/1988
Macdet Investments Limited	
Director	02/03/1987
MAIN STREET SHOPS LIMITED	
Director	12/09/1988
Manchester Square (Marylebone) Properties Limited	
Director	02/03/1987

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DIRECTOR'S PROFILE

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| MANISH JAYANTILAL CHANDE |

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MAPRACE PROPERTIES LIMITED

/ /

Marlborough Property Developments Limited 12/09/1988

Director

Marlborough Property Investments Limited 12/09/1988

Director

Marlborough Property Securities Limited 12/09/1988

Director

Mega Properties Limited 12/09/1988

Director

Metropolitan House Trustees Limited 28/02/1986

Director

MOORLAKE PROPERTIES LIMITED 26/03/1993

North Audley Street Developments Limited 07/04/1989

Director

P.F. Cars Limited 20/08/1990

Director

Precis (338) Limited 05/03/1990

Director

Queens Square (Holborn) Properties Limited 02/03/1987

Director

Revelgreen Limited 14/09/1994

Rootbourne Limited 31/08/1988

Director

Shipdians Investments Limited 12/04/1988

Director

The Shires (Leicester) Limited 30/01/1986

Director

The Shires (Car Park Operations) Limited 19/09/1990

Director

Portman Square East Limited 02/03/1987

Director

The Shires Management Limited 31/03/1990

Director

Townregal Limited 08/12/1994

31/03/1990

Director 02/03/1987

Turnstile Properties Limited 02/03/1987

Director

Instant Cleaners Limited 31/08/1988

Director

Vines Management Limited 28/05/1991

Director

Sussex Industrials Limited 02/03/1987

Director

Welkinsable Limited 12/09/1988

Director

West Central Estates & Property Co. Limited 02/03/1987

Director

 DIRECTOR'S PROFILE

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 | MANISH JAYANTILAL CHANDE |
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	West Wickham Properties Limited	
	Director	02/03/1987
	Whitehorne Limited	
	Director	31/10/1987
	West Regent Street Developments Limited	
	"A" Director	31/03/1990
Past Directorships	:	
	76 JERMYN STREET MANAGEMENT COMPANY LIMITED	
	Director	/ / - 12/02/1993
	Chestnut Avenue Management Limited	
	Director	28/05/1991 - 31/10/1994
	Gracechurch Centre Management Limited	
	Director	20/12/1989 - 28/03/1991
	IMRY HIGHRIX DEVELOPMENTS LIMITED	
	Director	02/03/1987 - 05/12/1989
	Jumpcloud Limited	
	'A' Director	31/08/1988 - 16/01/1990
	McGuinness Limited	
	Director	31/03/1990 - 16/08/1990
	Mount Row (City & Mayfair) Limited	
	Director	/ / - 30/03/1989
	QUIVERCOURT LIMITED	
	Director	24/02/1986 - 11/05/1990
	Twinmint Limited	
	Director	27/10/1989 - 03/12/1992
Current Secretaryships	:	
	Ashford Great Park (Phase 1) Limited	
		11/11/1989
	Assetcluster Limited	
		03/10/1990
	Bigscan Limited	
		26/04/1990
	BUXSTAT PROPERTIES LIMITED	
		07/07/1993
	Chester Holdings (UK) Limited	
		13/07/1993
	Commercial Property Corporation Limited	
		17/06/1991
	Halagic Limited	
		09/10/1991
	Limbomono Limited	
		11/11/1989
Past Secretaryships	:	
	HOTRICH LIMITED	
		11/07/1988 - 09/01/1989
	PRODUCTURGENT LIMITED	
		11/07/1988 - 09/01/1989
Shareholdings	:	
	Assetcluster Limited	
	Ordinary Shares	1 03/10/1990