



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 03 58

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK HENRY DENBY

Surname

KINKEAD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 SION ROW

Post town

TWICKENHAM

Postcode

TW1 3DR

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†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.

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



A27 *AIXKDPNY* 421
COMPANIES HOUSE 09/10/96

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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| MARK HENRY DENBY KINKEAD |

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Mayfair & City Estates Limited
Director 31/03/1990

Mayfair & City Holdings Limited
Director 31/03/1990

Mayfair & City Investments Limited
Director 31/03/1990

Metropolitan House Trustees Limited
Director 20/11/1989

PHD Limited
Director / /

The Shires (Leicester) Limited
Director 30/01/1986

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

The Shires Management Limited
Director 23/06/1990

Vines Management Limited
Director 28/05/1991

West Wickham Properties Limited
Director 31/03/1990

Past Directorships

:

QUIVERCOURT LIMITED
Director 20/05/1985 - 11/05/1990

THE EDGE MANAGEMENT COMPANY LIMITED
Director 01/02/1989 - 01/06/1992

Current Secretaryships : None

Past Secretaryships : None

Shareholdings : None

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DIRECTOR'S PROFILE

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| MARK HENRY DENBY KINKEAD |

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Business Address : 11 - 14 Grafton Street
 London
 W1X 3LA

Home: 5 Sion Row
 Twickenham
 Middlesex
 TW1 3DR

Telephone : 071 409 7455
 Nationality : British
 Date of Birth : 23/03/1958
 Occupation : Chartered Surveyor
 Salary :

Current Directorships :

Imry Southampton Limited	31/03/1990
Director	
Banestar Limited	02/10/1986
Director	
Bushwright Limited	31/03/1990
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	31/03/1990
Director	
CMD Property Group Limited	31/03/1990
Director	
Commercial Property Corporation Limited	01/02/1993
Director	
Culchurch Properties Limited	31/03/1990
Director	
Gilmar Estates Limited	31/03/1990
Director	
Guildhall Yard Properties Limited	29/01/1986
Director	
Halagic Limited	10/10/1991
Director	
West Quay World of Leisure Limited	31/03/1990
Director	
IMD Investments Limited	31/03/1990
Director	
IMD Trading Limited	/ /
Director	
Imry Investments Limited	/ /
Director	
Imry Management Limited	06/10/1989
Director	
Imry Properties Developments Limited	31/10/1987
Director	
Imry Property Holdings Limited	/ /
Director	
Linklighter Limited	11/02/1987
Director	