



Companies House
for the record

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03368684

Company Name in full GAS 300 LIMITED

Date of
appointment

Day Month Year
2 8 0 4 2 0 0 6

†Date of
Birth

Day Month Year
0 1 0 2 1 9 7 0

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

AMANDA JANE EMILIA

Surname

MASSIE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

BRADLOW, SANDY LANE

Post town

GUILDFORD

Postcode

GU3 1HF

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

A. Massie

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Catherine Engmann

Date

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

CATHERINE ENGMANN, MOUCHEL PARKMAN, WEST HALL,

PARVIS ROAD, WEST BYFLEET, SURREY KT14 6EZ

Tel 01932 337269

DX number

DX exchange

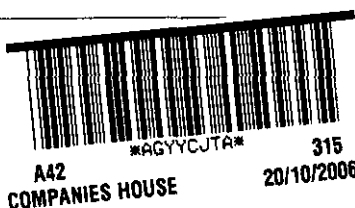
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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2



Company Number 03368684

† Directors only.

† Other directorships SEE ATTACHED PROFILE

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 succeeded 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.

Amanda Jane Emilia Massie

Individual Profile

Individual Details

Name: Amanda Jane Emilia Massie
QuickRef: AJEM
Title: MISS
Honours:
Salutation:
Occupation: Company Secretary
Nationality: BRITISH
Date of Birth: 01/02/1970
Previous Name:
Identity No: NS744451B

Primary Addresses

Home: BRADLOW, SANDY LANE, GUILDFORD, SURREY, GU3 1HF, United Kingdom

Management Details

User Grouping:
File Reference:
Managed By:
Division/Partner:
Sets: UK Statutory Director
Company Secretary

Appointments Held

Name	QuickRef	Position	Appointed
2020 KNOWSLEY LIMITED	2020KNOWSL	Secretary	05/11/2004
2020 OLDHAM LIMITED	2020OLDHAM	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
2020 SEFTON LIMITED	2020SEFTON	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
2020 ST HELENS LIMITED	2020STHEL	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
2020 WIRRAL LIMITED	2020WIRRAL	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
ATKINS ODLIN CONSULTING ENGINEERS LIMITED	AOCEL	Secretary	18/10/2004
		Corporate Representative	31/03/2005
FULL CIRCLE EDUCATIONAL SERVICES LIMITED	FULLCIEDSE	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
GAS 300 LIMITED	GAS300	Director	28/04/2006
		Secretary	18/10/2004
		Corporate Representative	03/10/2005
GAS EXPERTS LIMITED	GASEXPERTS	Director	25/08/2006
		Secretary	18/10/2004
		Corporate Representative	03/10/2005
Ingleby (1693) Limited	INGLEBY	Director	14/01/2005
		Secretary	18/10/2004
LAND ASPECTS LIMITED	LANDASPECT	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
METRO PROJECT SERVICES LIMITED	METRPROSER	Secretary	18/10/2004
		Corporate Representative	02/02/2005
MKB RESOURCING LIMITED	MKBRESOURC	Secretary	18/10/2004
MOUCHEL CENTRE LIMITED	MOUCHCENTR	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
MOUCHEL GEL LIMITED	MOUCHGEL	Secretary	18/10/2004
		Corporate Representative	03/10/2005
MOUCHEL MANAGEMENT LIMITED	MOUCHMANAG	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005

Amanda Jane Emilia Massie

Individual Profile

Name	QuickRef	Position	Appointed
MOUCHEL PARKMAN FINANCE AND TREASURY HOLDINGS LIMITED	MOUCHPFTHL	Director	26/07/2006
		Secretary	26/07/2006
MOUCHEL ROBERTS LIMITED	MOUCHROBER	Secretary	18/10/2004
MOUCHEL TRUSTEE LIMITED	MOUCHTRUST	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
MOUCHEL PARKMAN INTERNATIONAL (JERSEY) LIMITED	MOUCPAINJE	Secretary	18/10/2004
MOUCHEL PARKMAN PROPERTY MANAGEMENT LIMITED	MOUCPAPRMA	Secretary	18/10/2004
MOUCHEL PARKMAN FINANCE LIMITED	MOUCPARFIN	Director	26/07/2006
		Secretary	26/07/2006
MOUCHEL PARKMAN GB LIMITED	MOUCPARGB	Secretary	18/10/2004
		Corporate Representative	19/01/2006
MOUCHEL PARKMAN HOLDINGS LIMITED	MOUCPARHOL	Director	26/07/2006
		Secretary	26/07/2006
MOUCHEL PARKMAN INSURANCE LIMITED	MOUCPARINS	Alternate Director	04/08/2005
MOUCHEL PARKMAN IRELAND LIMITED	MOUCPARIRE	Secretary	18/10/2004
MOUCHEL PARKMAN LDA LIMITED	MOUCPARLDA	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
MOUCHEL PARKMAN METRO LIMITED	MOUCPARMET	Secretary	18/10/2004
		Corporate Representative	02/02/2005
MOUCHEL PARKMAN (NI) LIMITED	MOUCPARNI	Director	14/01/2005
		Secretary	18/10/2004
MOUCHEL PARKMAN SERVIWAYS LIMITED	MOUCPARSER	Joint Secretary	16/05/2005
MOUCHEL PARKMAN SERVICES LIMITED	MOUCPARSER01	Joint Secretary	16/05/2005
MOUCHEL PARKMAN SERVIRAIL CONSTRUCTION PROJECTS LIMITED	MOUCPASECP	Joint Secretary	16/05/2005
MOUCHEL QUEST TRUSTEE LIMITED	MOUCQUETRU	Secretary	18/10/2004
MOUCHEL PARKMAN PLC	MP	Secretary	18/10/2004
MOUCHEL PARKMAN DORMANT HOLDINGS LIMITED	MPDH	Secretary	18/10/2004
		Corporate Representative	19/01/2006
MOUCHEL PARKMAN SERVICES LIMITED	MPSL	Director	18/10/2004
		Joint Secretary	18/10/2004
		Corporate Representative	16/08/2005
NEWBURY KING & CO LIMITED	NEWBUKING	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
PARKMAN CONSULTING ENGINEERS	PARKCONENG	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
PARKMAN GROUP PROFESSIONAL SERVICES LIMITED	PARKGRPRSE	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
PARKMAN CONSULTANTS LIMITED	PARKMCONSU	Director	22/11/2005
		Secretary	18/10/2004
		Corporate Representative	22/11/2005
PARKMAN HOLDINGS LIMITED	PARKMHOLDI	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
PARKMAN SCOTLAND LIMITED	PARKMSCOTL	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
PARKMAN SOUTH EAST LIMITED	PARKSQUEAS	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
PCE HOLDINGS LIMITED	PCEHOLDING	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
PFI STREET LIGHTING LIMITED	PFISTRIG	Director	14/01/2005
		Secretary	18/10/2004
		Corporate Representative	14/01/2005
MOUCHEL PARKMAN RAIL LIMITED	RAIL	Joint Secretary	16/05/2005
		Corporate Representative	25/11/2005

Amanda Jane Emilia Massie

Individual Profile

Name	QuickRef	Position	Appointed
MOUCHEL PARKMAN SERVIGROUP LIMITED	SERVIPLC	Joint Secretary	16/05/2005
		Corporate Representative	25/11/2005
SPEED 8770 LIMITED	SPEED8770	Director	14/01/2005
		Joint Secretary	18/10/2004
		Corporate Representative	14/01/2005