

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

Company Number 03618259

Company Name in full UBM Limited

Date of appointment Day Month Year
0 5 0 9 2 0 0 5

† Date of Birth Day Month Year
0 3 0 6 1 9 6 5

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

Mr

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Thomas William

Surname

Good

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Tradewinds, Cheapside Road

Post town

Ascot

Postcode

SL5 7DW

County / Region

Berkshire

Country

UK

† Nationality

British

† Business occupation

Self Employed

† Other directorships (additional space overleaf)

See annexure

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

Consent signature

Will Good

Date

05 Sept 05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

M. Choudhury

Date

5/9/2005

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.

Mahdi Choudhury

Osborne Clarke, Apex Plaza, Forbury Road

RG1 1AX

Tel 0118 9252098

DX number 466

DX exchange LDE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A10
COMPANIES HOUSE

0710
16/09/05

10/03

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 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: THOMAS WILLIAM GOOD
Nationality: BRITISH
Latest Address: TRADEWINDS
CHEAPSIDE ROAD
ASCOT
BERKSHIRE
Postcode: SL5 7DW

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 03/06/1965

Company Appointments: Current: 43

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>04494327</u> XKO HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>03349499</u> K.S.E. COMPUTERS HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>02950904</u> XKO GROUP PLC Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>04014058</u> ARAN PLC Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>03977503</u> OAKMAN LTD. Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>04027939</u> SEA-CHANGE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>02204560</u> XAVIER (MIDLANDS) LIMITED

Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2004
FINANCE DIRECTOR
02250528
SILICON VALLEY SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2004
FINANCE DIRECTOR
01224754
XKO NETWORK SYSTEMS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2004
FINANCE DIRECTOR
03674664
XKO SOFTWARE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2004
FINANCE DIRECTOR
03059550
CP COMPUTER GROUP LTD
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2004
FINANCE DIRECTOR
01843785
C P COMPUTER SYSTEMS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2004
FINANCE DIRECTOR
02273441
CONTROL ERP LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2004
FINANCE DIRECTOR
02981576
CONTROL SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2004
FINANCE DIRECTOR
02881420
CONTROL SALES INTERNATIONAL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2004
FINANCE DIRECTOR
03455708
XKO ONLINE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/01/2004
FINANCE DIRECTOR
03914227
THE CONTROL GROUP LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>03033645</u> XKO (DORMANT ONE) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>02036675</u> K.S.E. COMPUTERS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>01695285</u> XKO (DORMANT TWO) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/12/2004 FINANCE DIRECTOR <u>01308170</u> XKO MANCHESTER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 18/12/1991 MANAGEMENT ACCOUNTANT <u>02267779</u> MRS. JANE GOOD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>04494327</u> XKO HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>03349499</u> K.S.E. COMPUTERS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>02950904</u> XKO GROUP PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>04014058</u> ARAN PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>03977503</u> OAKMAN LTD. Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>04027939</u> SEA-CHANGE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>02204560</u> XAVIER (MIDLANDS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>02250528</u> SILICON VALLEY SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>01224754</u> XKO NETWORK SYSTEMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>03674664</u> XKO SOFTWARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>03059550</u> CP COMPUTER GROUP LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>01843785</u> C P COMPUTER SYSTEMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>02273441</u> CONTROL ERP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>02981576</u> CONTROL SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/01/2004 FINANCE DIRECTOR <u>02881420</u> CONTROL SALES INTERNATIONAL LIMITED Active
DIRECTOR	Appointed: 13/01/2004

Occupation:	FINANCE DIRECTOR
Company Number:	<u>03455708</u>
Company Name:	XKO ONLINE LIMITED
	Active
DIRECTOR	Appointed: 13/01/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03914227</u>
Company Name:	THE CONTROL GROUP LIMITED
	Active
DIRECTOR	Appointed: 13/01/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03033645</u>
Company Name:	XKO (DORMANT ONE) LIMITED
	Active
DIRECTOR	Appointed: 13/01/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02036675</u>
Company Name:	K.S.E. COMPUTERS LIMITED
	Active
DIRECTOR	Appointed: 13/01/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01695285</u>
Company Name:	XKO (DORMANT TWO) LIMITED
	Active
DIRECTOR	Appointed: 01/12/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01308170</u>
Company Name:	XKO MANCHESTER LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.