



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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
05 09 2005

† Date of Birth Day Month Year
3 0 1 2 1 9 5 8

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.

Forename(s)

Simon Deleval

Surname

Beart

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

63 Albert Bridge Road

Post town

London

Postcode

SW11 4QA

County / Region

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

Date

05 Sept 05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

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



A10
COMPANIES HOUSE

0712
16/09/05

10/03

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

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: SIMON DELAVAL BEART
Nationality: BRITISH
Latest Address: 63 ALBERT BRIDGE ROAD
LONDON
Postcode: SW11 4QA

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

Date of Birth: 30/12/1958

Company Appointments: Current: 21

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

DIRECTOR	Appointed: 21/01/1999
Occupation:	CHARTERED ACCOUNTANT
Company Number:	03674664
Company Name:	XKO SOFTWARE LIMITED
	Active
DIRECTOR	Appointed: 02/03/1999
Occupation:	CHARTERED ACCOUNTANT
Company Number:	03349499
Company Name:	K.S.E. COMPUTERS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 02/03/1999
Occupation:	CHARTERED ACCOUNTANT
Company Number:	02036675
Company Name:	K.S.E. COMPUTERS LIMITED
	Active
DIRECTOR	Appointed: 04/03/1999
Occupation:	CHARTERED ACCOUNTANT
Company Number:	03033645
Company Name:	XKO (DORMANT ONE) LIMITED
	Active
DIRECTOR	Appointed: 31/03/1999
Occupation:	CHARTERED ACCOUNTANT
Company Number:	01695285
Company Name:	XKO (DORMANT TWO) LIMITED
	Active
DIRECTOR	Appointed: 31/03/1999
Occupation:	CHARTERED ACCOUNTANT
Company Number:	02204560
Company Name:	XAVIER (MIDLANDS) LIMITED
	Active
DIRECTOR	Appointed: 15/09/1999
Occupation:	ACCOUNTANT
Company Number:	01224754
Company Name:	XKO NETWORK SYSTEMS LIMITED
	Active

DIRECTOR
Occupation: Appointed: 03/12/1999
Company Number: CHARTERED ACCOUNTANT
Company Name: 02250528
SILICON VALLEY SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/07/2000
Company Number: CHARTERED ACCOUNTANT
Company Name: 03059550
CP COMPUTER GROUP LTD
Active

DIRECTOR
Occupation: Appointed: 04/07/2000
Company Number: CHARTERED ACCOUNTANT
Company Name: 01843785
C P COMPUTER SYSTEMS LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/06/2002
Company Number: COMPANY DIRECTOR
Company Name: 04027939
SEA-CHANGE LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/06/2002
Company Number: COMPANY DIRECTOR
Company Name: 04014058
ARAN PLC
Active

DIRECTOR
Occupation: Appointed: 25/06/2002
Company Number: COMPANY DIRECTOR
Company Name: 03977503
OAKMAN LTD.
Active

DIRECTOR
Occupation: Appointed: 14/08/2002
Company Number: CHARTERED ACCOUNTANT
Company Name: 04494327
XKO HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/08/1998
Company Number: CHARTERED ACCOUNTANT
Company Name: 02950904
XKO GROUP PLC
Active

DIRECTOR
Occupation: Appointed: 04/07/2000
Company Number: CHARTERED ACCOUNTANT
Company Name: 03455708
XKO ONLINE LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/04/2003
Company Number: DIRECTOR
Company Name: 02881420
CONTROL SALES INTERNATIONAL LIMITED
Active

DIRECTOR
Appointed: 04/04/2003

Occupation:	DIRECTOR
Company Number:	<u>02273441</u>
Company Name:	CONTROL ERP LIMITED
	Active
DIRECTOR	Appointed: 04/04/2003
Occupation:	DIRECTOR
Company Number:	<u>03914227</u>
Company Name:	THE CONTROL GROUP LIMITED
	Active
DIRECTOR	Appointed: 04/04/2003
Occupation:	DIRECTOR
Company Number:	<u>02981576</u>
Company Name:	CONTROL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 01/12/2004
Occupation:	DIRECTOR
Company Number:	<u>01308170</u>
Company Name:	XKO MANCHESTER LIMITED
	Active

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