



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3865046 3685046**

Company Name in full **Ivanco (No.3) Limited**

Date of
appointment

Day Month Year
2 1 0 9 2 0 0 1

†Date of
Birth

Day Month Year
1 5 0 7 1 9 5 6

**Appointment
form**

Appointment as director ☒ as secretary ☐
Ackmate
NAME *Style / Title

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

Notes on completion
appear on reverse.

Forename(s) **Francis**

Surname **Dearie**

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Pinehurst, 6 Westmount Close

Post town **St Helier**

Postcode **JE2 3LR**

County / Region **Jersey**

Country **C Islands**

†Nationality **British**

†Business occupation **Alt Director**

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

Rs.

8.10.01

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

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.



A03
COMPANIES HOUSE

0255
18/10/01

revised July 1998

Rachael Piczenik

La Motte Chambers, St Helier, Jersey

C Islands

Tel 01534 602969

DX number

DX exchange

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**

Company Number 3685046

† Directors only.

† Other directorships

See attached

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 : FRANCIS DEARIE
Nationality : BRITISH
Latest Address : PINEHURST 6 WESTMOUNT CLOSE
WESTMOUNT ROAD ST HELIER
JERSEY
CHANNEL ISLANDS
Postcode : JE2 3LR
Date of Birth: 15/07/1956
Company Appointments : Current : 8 / Resigned : 1 / Dissolved : 0

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

DIRECTOR Appointed: 07/08/1998
Occupation : COMPANY DIRECTOR
Company Number: 03609453
Company Name: IVANCO (NO. 1) LIMITED
Active

DIRECTOR Appointed: 07/08/1998
Occupation : COMPANY DIRECTOR
Company Number: 03609454
Company Name: IVANCO (NO. 2) LIMITED
Active

DIRECTOR Appointed: 22/03/1999
Occupation : DIRECTOR
Company Number: 03738942
Company Name: VIRGIN ACTIVE UK (NO. 1) LIMITED
Active

DIRECTOR Appointed: 22/03/1999
Occupation : DIRECTOR
Company Number: 03738943
Company Name: VIRGIN ACTIVE UK (NO. 2) LIMITED
Active

DIRECTOR Appointed: 14/12/1998
Occupation : COMPANY DIRECTOR
Company Number: 03685046
Company Name: IVANCO (NO. 3) LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 17/02/2000
DIRECTOR
03900223
VIRGIN CARS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 09/03/2000
DIRECTOR
03937608
VIRGIN AUDIO LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 25/06/2001
TAX CONSULTANT
FC023283
ABACUS PRIVATE CLIENTS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 26/03/1999
Resigned: 12/07/2001
DIRECTOR
03744190
BLUEBOTTLE UK LIMITED
Active

This screen does not include appointments with LLP's.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : FRANCIS DEARIE
Nationality : BRITISH
Latest Address : PINEHURST 6 WESTMOUNT CLOSE
WESTMOUNT ROAD ST HELIER
JERSEY
CHANNEL ISLANDS
Postcode : JE2 3LR
Date of Birth: 15/07/1956
Company Appointments : Current : 8 / Resigned : 1 / Dissolved : 0

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

| | |
|------------------------|---|
| DIRECTOR | Appointed: 07/08/1998 |
| Occupation : | COMPANY DIRECTOR |
| Company Number: | <u>03609453</u> |
| Company Name: | IVANCO (NO. 1) LIMITED |
| | Active |
| DIRECTOR | Appointed: 07/08/1998 |
| Occupation : | COMPANY DIRECTOR |
| Company Number: | <u>03609454</u> |
| Company Name: | IVANCO (NO. 2) LIMITED |
| | Active |
| DIRECTOR | Appointed: 22/03/1999 |
| Occupation : | DIRECTOR |
| Company Number: | <u>03738942</u> |
| Company Name: | VIRGIN ACTIVE UK (NO. 1) LIMITED |
| | Active |
| DIRECTOR | Appointed: 22/03/1999 |
| Occupation : | DIRECTOR |
| Company Number: | <u>03738943</u> |
| Company Name: | VIRGIN ACTIVE UK (NO. 2) LIMITED |
| | Active |
| DIRECTOR | Appointed: 14/12/1998 |
| Occupation : | COMPANY DIRECTOR |
| Company Number: | <u>03685046</u> |
| Company Name: | IVANCO (NO. 3) LIMITED |
| | Active |