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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3872123

Company Name in full

EVER 1228 LIMITED

Date of
appointment

Day Month Year
1 5 0 5 2 0 0 0

†Date of
Birth

Day Month Year
1 1 0 8 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

Notes on completion
appear on reverse.

Forename(s)

SIMON DONALD

Surname

BATE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 MALLORY COURT, BELGRAVE ROAD, BOWDEN

Post town

ALTRINCHAM

Postcode

WA14 2NP

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST


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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

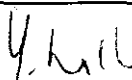


Date

15/05/2000

A director, secretary etc must sign the form below.

Signed



Date

15/05/2000

(** 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.

Eversheds Solicitors

London Scottish House, 24 Mount Street, Manchester, M2 3DB

C.CET/98588

Tel 0161 832 6666

DX number DX: 14344 DX exchange Manchester-1

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



A09 *A321JQTG* 0689
COMPANIES HOUSE 26/05/00

Laserform International 12/99

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

Name : SIMON DONALD BATE
Nationality : BRITISH
Address : 5 MALLORY COURT
BELGRAVE ROAD, BOWDON
ALTRINCHAM
CHESHIRE

Postcode : WA14 2NP
Date of Birth: 11/08/1958
Appointments : 43 / Resignations : 8

To view details of the company appointments held, click on the appropriate company number.

Resignations

SECRETARY Appointed: 26/05/1998

Occupation: PROPERTY CONSULTANT
Company Number: 03526147
Company Name: URBIS CONSTRUCTION LIMITED
Active

SECRETARY Appointed: 03/01/1995

Occupation: CONSULTANT
Company Number: 02997125
Company Name: THE PACK HORSE LIMITED
Dissolved

SECRETARY Appointed: 21/11/1991

Occupation: DIRECTOR
Company Number: 02664741
Company Name: BATE PRICE COMMUNICATIONS LIMITED
Dissolved

SECRETARY Appointed: 06/06/1997

Occupation: CONSULTANT
Company Number: 03377379
Company Name: WESTPORT DEVELOPMENTS LIMITED

Active

SECRETARY Appointed: 07/10/1997

Occupation: PROPERTY CONSULTANT

Company Number: 03421183

Company Name: SUPERSPIN LIMITED

Active

SECRETARY Appointed: 27/11/1997

Occupation: PROPERTY CONSULTANT

Company Number: 03472548

Company Name: SOUTHSIDE ESTATES LIMITED

Active

SECRETARY Appointed: 15/12/1997

Occupation: PROPERTY CONSULTANT

Company Number: 03481284

Company Name: MANCHESTER CITY AIRPORT LIMITED

Active

SECRETARY Appointed: 18/11/1998

Occupation: DIRECTOR

Company Number: 03665930

Company Name: CASTLEFIELD JUNCTION PARTNERSHIP LIMITED

Active

SECRETARY Appointed: 21/12/1998

Occupation: DIRECTOR

Company Number: 03642298

Company Name: EVER 1050 LIMITED

Dissolved

SECRETARY Appointed: 09/03/1999

Occupation: DIRECTOR

Company Number: 03708486

Company Name: DUNLOP ENVIRONMENTAL PRODUCTS LIMITED

Active

SECRETARY Appointed: 09/03/1999

Occupation: DIRECTOR

Company Number: 03708484

Company Name: DUNLOP ENVIRONMENTAL LIMITED

Active

SECRETARY Appointed: 09/03/1999

Occupation: DIRECTOR

Company Number: 03708487

Company Name: DUNLOP ENVIRONMENTAL FABRICATIONS LIMITED

Active

SECRETARY Appointed: 22/03/2000

Occupation: PROPERTY DEVELOPER

Company Number: 03954327

Company Name: SPLENDID ADDRESS LIMITED

Active

DIRECTOR Appointed: 13/08/1999

Occupation: DIRECTOR

Company Number: 03734984

Company Name: CROSBY WESTPORT LIMITED

Active

DIRECTOR Appointed: 26/05/1998

Occupation: PROPERTY CONSULTANT

Company Number: 03526147

Company Name: URBIS CONSTRUCTION LIMITED

Active

DIRECTOR Appointed: 14/05/1998

Occupation: PROPERTY DEVELOPER

Company Number: 03504072

Company Name: GREENSWAIN LIMITED

Active

DIRECTOR Appointed: 01/02/1997

Occupation: FINANCE CONSULTANT

Company Number: 01674855

Company Name: SO WHAT DEVELOPMENTS LIMITED

Active

DIRECTOR Appointed: 03/01/1995

Occupation: CONSULTANT

Company Number: 02997125

Company Name: THE PACK HORSE LIMITED

Dissolved

DIRECTOR Appointed: pre 31/10/1991

Occupation: DIRECTOR

Company Number: 02052919

Company Name: CORPORATE AGENCY LIMITED(THE)
Dissolved

DIRECTOR Appointed: 21/11/1991

Occupation: DIRECTOR

Company Number: 02664741

Company Name: BATE PRICE COMMUNICATIONS LIMITED
Dissolved

DIRECTOR Appointed: 06/06/1997

Occupation: COMPANY DIRECTOR

Company Number: 03377379

Company Name: WESTPORT DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed: 19/09/1997

Occupation: FINANCE CONSULTANT

Company Number: 03436892

Company Name: L'ATTITUDE SPORTS CONSULTANCY LIMITED
Active

DIRECTOR Appointed: 07/10/1997

Occupation: PROPERTY CONSULTANT

Company Number: 03421183

Company Name: SUPERSPIN LIMITED
Active

DIRECTOR Appointed: 27/11/1997

Occupation: PROPERTY CONSULTANT

Company Number: 03472548

Company Name: SOUTHSIDE ESTATES LIMITED
Active

DIRECTOR Appointed: 15/12/1997

Occupation: PROPERTY CONSULTANT

Company Number: 03481284

Company Name: MANCHESTER CITY AIRPORT LIMITED
Active

DIRECTOR Appointed: 06/10/1998

Occupation: DIRECTOR
Company Number: 03586500
Company Name: SUITABLE OPPONENTS LIMITED
Active

DIRECTOR Appointed: 25/11/1998

Occupation: DIRECTOR
Company Number: 03642317
Company Name: SOUTHSIDE REGENERATION LIMITED
Active

DIRECTOR Appointed: 18/11/1998

Occupation: DIRECTOR
Company Number: 03665930
Company Name: CASTLEFIELD JUNCTION PARTNERSHIP LIMITED
Active

DIRECTOR Appointed: 21/12/1998

Occupation: DIRECTOR
Company Number: 03642298
Company Name: EVER 1050 LIMITED
Dissolved

DIRECTOR Appointed: 09/10/1998

Occupation: DIRECTOR
Company Number: 03550785
Company Name: NORTHRIDGE DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed: 05/02/1999

Occupation: DIRECTOR
Company Number: 03471696
Company Name: DUNLOP GREENGATE LIMITED
Active

DIRECTOR Appointed: 05/02/1999

Occupation: DIRECTOR
Company Number: 03471708
Company Name: DUNLOP GRG LIMITED
Active

DIRECTOR Appointed: 05/02/1999

Occupation: DIRECTOR
Company Number: 00128102
Company Name: GREENGATE POLYMER COATINGS LIMITED
Active

DIRECTOR Appointed: 05/02/1999

Occupation: DIRECTOR
Company Number: 03471660
Company Name: GRG PROPERTIES UK LIMITED
Active

DIRECTOR Appointed: 09/03/1999

Occupation: DIRECTOR
Company Number: 03708486
Company Name: DUNLOP ENVIRONMENTAL PRODUCTS LIMITED
Active

DIRECTOR Appointed: 09/03/1999

Occupation: DIRECTOR
Company Number: 03708484
Company Name: DUNLOP ENVIRONMENTAL LIMITED
Active

DIRECTOR Appointed: 09/03/1999

Occupation: DIRECTOR
Company Number: 03708487
Company Name: DUNLOP ENVIRONMENTAL FABRICATIONS LIMITED
Active

DIRECTOR Appointed: 05/02/1999

Occupation: DIRECTOR
Company Number: 03689282
Company Name: DUNLOP GRG HOLDINGS LIMITED
Active

DIRECTOR Appointed: 28/07/1999

Occupation: PROPERTY CONSULTANT
Company Number: 03299554
Company Name: SWEETING STREET DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed: 19/10/1999

Occupation: DIRECTOR

Company Number: 03803904
Company Name: ENVIRONMENTAL POWER CONSULTANTS LIMITED
Active

DIRECTOR Appointed: 19/10/1999

Occupation: DIRECTOR
Company Number: 03803927
Company Name: ENVIRONMENTAL POWER LIMITED
Active

DIRECTOR Appointed: 09/11/1999

Occupation: CONSULTANT
Company Number: 03808406
Company Name: ANCOATS DEVELOPMENT COMPANY LIMITED
Active

DIRECTOR Appointed: 22/03/2000

Occupation: PROPERTY DEVELOPER
Company Number: 03954327
Company Name: SPLENDID ADDRESS LIMITED
Active

SECRETARY Appointed: 25/11/1998
Resigned: 16/12/1999
Occupation: DIRECTOR
Company Number: 03642317
Company Name: SOUTHSIDE REGENERATION LIMITED
Active

DIRECTOR Appointed: 19/11/1996
Resigned: 08/04/1998
Occupation: MANAGEMENT CONSULTANT
Company Number: 03141385
Company Name: MALMAISON LIMITED
Active

DIRECTOR Appointed: 14/11/1997
Resigned: 08/04/1998
Occupation: MANAGEMENT CONSULTANT
Company Number: 03437534
Company Name: THE MALMAISON COMPANY (EDINBURGH) LIMITED
Active

DIRECTOR Appointed: 10/03/1997
Resigned: 08/04/1998
Occupation: MANAGEMENT CONSULTANT
Company Number: 03323049

Company Name: THE MALMAISON HOTEL (LEEDS) LIMITED
Active

DIRECTOR Appointed: 19/11/1996

Resigned: 08/04/1998

Occupation: MANAGEMENT CONSULTANT

Company Number: 03276263

Company Name: THE MALMAISON HOTEL (NEWCASTLE) LIMITED
Active

DIRECTOR Appointed: 19/11/1996

Resigned: 08/04/1998

Occupation: MANAGEMENT CONSULTANT

Company Number: 02934866

Company Name: THE MALMAISON HOTEL (MANCHESTER) LIMITED
Active

DIRECTOR Appointed: 19/11/1996

Resigned: 08/04/1998

Occupation: CONSULTANT

Company Number: SC166218

Company Name: MALMAISON BRAND LIMITED
Active

DIRECTOR Appointed: 19/11/1996

Resigned: 08/04/1998

Occupation: MANAGEMENT CONSULTANT

Company Number: SC143071

Company Name: THE MALMAISON HOTEL (GLASGOW) LIMITED
Active
