



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XYMY4ZHZ

Company Name: **SCION DIRECT SERVICES LIMITED**

Company Number: **04088414**

Received for filing in Electronic Format on the: **06/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/03/2008**

Name: **MR ANDREW CHRISTOPHER MELVILLE SMITH**

Consented to Act: **YES**

Usual Residential Address: **THE OLD BOVEY FARM LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 4XJ**

Date of Birth: **17/06/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

05201238 CAREFORCE GROUP PLC

03232863 MEARS GROUP PLC

01384852 CHAS. A. CRITCHLEY (GENERAL CONTRACTORS) LIMITED

02519234 MEARS LIMITED

03698325 MEARS BUILDING SERVICES LIMITED

00988409 HAYDON MECHANICAL & ELECTRICAL LIMITED

02539356 UNITED FLEET DISTRIBUTION LIMITED

02142548 POWERSAVE LIMITED

04717666 MEARS SOCIAL HOUSING LIMITED

03964489 M & T GROUP LIMITED

04726480 HAYDON LIMITED

03185203 TRANSBUREAU LIMITED

04733017 GROGAN DECORATORS LIMITED

05052175 MEARS SCOTLAND LIMITED

05052013 MEARS WALES LIMITED

04733018 SHEFFIELD DECOR SERVICES LIMITED

02729128 A R V SERVICES LIMITED

01465926 ANDREW DECORATIONS (BEDFORD) LIMITED

01208166 ANDREW DECORATIONS LIMITED

02975747 ELECTRICAL CONTRACTING SERVICES (UK) LIMITED

04742298 EVENUP LIMITED

03852768 F W A SOUTHERN LIMITED

03953388 HAYDON BUILDING CONTRACTORS LIMITED

SC139621 LAIDLAW SCOTT LIMITED

03394352 MEARS BUILDING CONTRACTORS LIMITED

04698447 MEARS DECORATING SERVICES LIMITED

04281028 MEARS FACILITY MANAGEMENT LIMITED

02073378 MEARS MECHANICAL & ELECTRICAL LIMITED

01220759 R. CARTER AND SON (PAINTING CONTRACTORS) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**