



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHWP000

Company Number 4198508

Company Name in full LE MEIGNEN MIRABAUD & COMPANY LIMITED

Date of appointment

Day Month Year  
0 1 1 0 2 0 0 7

†Date of Birth

Day Month Year  
2 2 0 7 1 9 6 4

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN JOHN

Surname

KELLY

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

FLAT 309B AL NAKHEEL, THE GREENS P O BOX 28444

DUBAI

Postcode

UAE

County / Region

UNITED ARAB EMIRATES

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

See attached copy

Consent signature

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

X *Stephen Kelly*

Date

30-10-2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Stephen Kelly*

Date

30-10-2007

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

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

Tel

DX number

DX exchange



A16 03/11/2007 517  
COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2

SATURDAY

Other UK directorships of Stephen Kelly

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124 S Ltd  
A S F A Ltd  
Advanced Technology Equipment Ltd  
Advanced Technology Equipment Ltd  
Aform Technology Ltd  
Afribrands Ltd  
Angelscot Ltd  
Anstar Enterprises Ltd  
Aquaflite Ltd  
Ardelwood Ltd  
Avella Solutions Ltd  
Avery Engineering Ltd  
Azrak Ltd  
Baseford Associates Ltd  
Belize Solutions Ltd  
Best World Supply Group LLP  
Betta Trading Ltd  
Biayna Ltd  
Blexfield Ltd  
Breynia Ltd  
Broome International Ltd  
Burswood Consulting Ltd  
Churchill Overseas Ltd  
Citco Chemicals Ltd  
Clear Formation Ltd  
Colt Consulting LLP  
Computers & Services Ltd  
Concordia Trading Ltd  
Cormoran Trading Ltd  
Craftech Polymers Ltd  
Credwell Ltd  
Crestbond Ventures Ltd  
Cromptonhouse Ltd  
D G P A & Co Ltd  
Dalestrong Ltd  
Dart Aviation Holdings Services LLP  
Diaros Trading Ltd  
Diavac Ltd  
Dougall Arts Ltd  
Edwardson Parker Associates Ltd  
Energy Project Logistics LLP  
Eurocharter Ltd  
Exton Corporation Ltd  
Fashion G B Ltd  
Faybridge Ltd  
Federal Trading UK Ltd  
Fog Valley Ltd  
Fortune Business Group Holding Ltd  
Fribrands Ltd  
Fulben Ltd  
Gainsford Investments Ltd  
General Metals LLP  
Global Initiative UK Ltd  
Global Initiative UK Ltd  
Global Trade Management Ltd

Global Trans Systems Ltd  
Globesea Ltd  
Goal.com Ltd  
Goldpride Investment Ltd  
Guayaco Ltd  
Halpark Properties Ltd  
Headstart Import/Export Ltd  
Holdtrack (UK) Ltd  
I B S Investments Ltd  
Inspiriton Ltd  
Ital Property Ltd  
Italnote Tugli Ltd  
J H Shoulder Pads Ltd  
Jennings Corporation Ltd  
K Metron & Partners Ltd  
Kaplan Management Ltd  
Ki-Lin International Ltd  
Kingstone Property Ltd  
Kompass Trade Ltd  
Korbel Holdings LLC  
Kumill Investments Ltd  
La Creme Cosmetique Ltd  
Lamberto Investments Ltd  
Lancaster Project Ltd  
Le Meignen Mirabaud & Company Ltd  
Marble & Mineral International Ltd  
Marblestand Ltd  
Marlent Developments Ltd  
Marquis LLC  
McWilliams Dudley & Associates Ltd  
Mediana UK Ltd  
Medisana Ltd  
Mercury Clinical Advice Ltd  
Mika Film Company Ltd  
Mirabaud & Company Ltd  
Molebay Ltd  
Mountain Financial Venture LLP  
Nelson International Trading Ltd  
Neromodena UK Ltd  
Newtrend Estates Ltd  
Ngaio Consultancy Ltd  
Nobel Oil Well Services Ltd  
Nyto Engineers Ltd  
Ocean World Investment Ltd  
Optimal Telecom Ltd  
P & T Secretaries Ltd  
P G Turnkey Solutions LLP  
Parkwell Finance Ltd  
Piece Of Cake Ltd  
Pinebrook Ltd  
Polymer Trading (UK) Ltd  
Primegrove Ltd  
Priorlink Ltd  
ProdimeX Ltd  
Progressive Management Services Ltd  
Prymer Alliance Ltd  
Quorax Ltd

R K O Ltd  
Retail Design Management Ltd  
Rockmar Ltd  
Runey Ltd  
S 3 UK Ltd  
S M M B Credit Recovery Services Ltd  
Saturn High-Tech Group Ltd  
Server Plus Ltd  
Seve Services Ltd  
Sifra Consulting Ltd  
Skiffing Ltd  
Sky Moore Investments LLP  
Sky Trade-In Ltd  
Skycourt Consultants Ltd  
Softworpor Consulting Ltd  
Stao Ltd  
Startex Sport Ltd  
Stemar Trading & Consulting  
Stemlink Engineers Ltd  
Stockwell Trading LLP  
T S P One Ltd  
Tara Participations Ltd  
Terra Logistics Ltd  
Top Entertainment Ltd  
Topmex Ltd  
Trion Energy (UK) Ltd  
U M A Investments Ltd  
United Investments Technologies Ltd  
V E B Industires Ltd  
V F Distribution CIS LLP  
Valcade Holding Ltd  
Viv Energy LLP  
W t W Advisors Ltd  
Warrenton Investments Ltd  
Welhouse Investments Ltd  
Westfort Trading Ltd  
Willowdene Ltd  
Wonderful Ventures LLP  
Woodgrange Associates Ltd  
World Paradise Ltd  
World Tires Ltd