



**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** 4198508

**Company Name in full** LE MEIGNEN, MIRABAUD & COMPANY LIMITED

Date of appointment  
Day Month Year  
0 4 0 1 2 0 0 5

†Date of Birth  
Day Month Year  
2 9 0 8 1 1 9 7 1 6

### 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) JESSE GRANT

Surname HESTER

Previous Forename(s)

Previous Surname(s)

†† 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

Dubai

Postcode

County / Region

Country

U.A.E.

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

see attached list

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

*[Signature]*

Date

4/1/05

**A director, secretary etc must sign the form below.**

*[Signature]*

Date

4/1/05

(\*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



A04  
COMPANIES HOUSE

0687  
25/02/05

Form April 2002

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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

Other UK directorships of Jesse Hester

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A E M Partners Ltd  
A S F A Ltd  
Abha Consultants Ltd  
Acreplace Properties Ltd  
Action Investments Ltd  
Advicewind Ltd  
Aeronautic Ventures Ltd  
Aerostar International Ltd  
Air Handling Ltd  
Aktif Media Ltd  
All Crossings Company Ltd  
Allfern Ltd  
Alumet Technologies Ltd  
Ambiente Travel & Touristic Ltd  
Armstrong & Fortune Ltd  
Asyn Ltd  
Atize Ltd  
Atlantic Advisors LLP  
Atlas Connections Ltd  
Authentech Archaeometric Laboratories Ltd  
Avery Engineering Ltd  
Aurora Capital Ltd  
B H T Supplies Ltd  
Barton Cole Ltd  
Baseford Associates Ltd  
Bayford Management Ltd  
Baywest Import / Export Ltd  
Belding Ltd  
Beren Ltd  
Biosuan Ltd  
Blockpride Ltd  
Blue Dolphin Shipping Service Ltd  
Boulevards Management Ltd  
Branchgoal Ltd  
Brickitte Ltd  
Bright Management Solutions Ltd  
Brinder Company Ltd  
Bringstone Ltd  
Brookdale Technologies Ltd  
Buildmark Ltd  
Bulkalloys Ltd  
C M T I Ltd  
Calefort Developments Ltd  
Carvey Merchants Ltd  
Cherry Enterprises Ltd  
Chinadream Ltd  
Chordlake (UK) Ltd  
Clarksmore Enterprises Ltd  
Clear Formation Ltd  
Clearstore Ltd  
Colt Consulting LLP  
Colwyn Ltd  
Consave Investments Ltd  
Cornhill Nominees Ltd  
Craftech Polymers Ltd  
Cullen Deel & Associates Ltd  
D G P A & Co Ltd  
Daily Legal Services Ltd  
Dalestrong Ltd  
Damask Consultants Ltd  
Danielson Services Ltd  
Darrington Financial Ltd  
Datadepo Ltd  
David Norton & Partners Ltd  
Denis-Bissot Ltd  
Designdoor Ltd  
Designgoal Ltd  
Designplot Ltd  
Desplas & Co Ltd

Detertech Ltd  
Distint Technology Ltd  
Drawbray Consultants Ltd  
Dresher Ltd  
Dunsford Ltd  
E P V Europe Excellence Priority Venture  
Consultacy Ltd  
East Capital Investments Ltd  
Eastern Associates Ltd  
Edwardson Parker Associates Ltd  
Effective Business Ltd  
Efiha Ltd  
Elfnote Ltd  
Envar Construction Ltd  
Eurascom Ltd  
Eurochemical Production Ltd  
Euroequity Investments Ltd  
Eurogold Finance Ltd  
European Entertainment Production Ltd  
Europuma Ltd  
Ewell Ltd  
Expensive Fashion Ltd  
Exton Corporation Ltd  
Fabell Ltd  
Fabrics & Textiles Ltd  
Feltham Investments Ltd  
Fieldcare Investments Ltd  
Figest Consulting Ltd  
Finlise Ltd  
First Candies Distribution Ltd  
Focus Films International Ltd  
Focus Secretaries Ltd  
Focusdeal Ltd  
G M J International Ltd  
Gainsford Investments Ltd  
Galebrook Engineering Ltd  
Galeford Developments Ltd  
Gemini Engineering Services Ltd  
Gemini Engineering Services Ltd  
Gemstones HCD Ltd  
Gesta Consultants Ltd  
Girtin Ltd  
Global Tyre Company Ltd  
Globalservices Ltd  
Glynvale Ltd  
Goldbern Investments Ltd  
Goldey International Supplies Ltd  
Greenfield Tea Ltd  
H D T Consultants Ltd  
Haldon Intercontinental Traders Ltd  
Halima Finance Ltd  
Halpark Properties Ltd  
Hammet Industries Ltd  
Harmelly Trade Ltd  
Harmonic Convergences Ltd  
Hartwell BET Ltd  
Health Development Systems Ltd  
Hector Enterprises Ltd  
Helmward Ltd  
Higgins Fox Ltd  
Highdeal Builders Ltd  
Hillwayne International LLP  
Hoben Engineers Ltd  
Holdfleet Ltd  
Hotspur Consultants Ltd  
Huggersford Ltd  
I A B Consulting Ltd  
I B S -Europe Ltd  
I We Investments Ltd  
Image Worldwide Trade & Marketing Ltd  
Inatown Ltd

Industrial Research & Development Ltd  
 Integrated Management Consulting Ltd  
 Intermedium UK Ltd  
 International Business Press Ltd  
 International Food Trading Ltd  
 International Legal Consultants Ltd  
 International Property Network Ltd  
 International Transaction Company Ltd  
 J 2 D R Ltd  
 J H Shoulder Pads Ltd  
 J S Wang Ltd  
 Jasper Advertising Ltd  
 Keyborne Ltd  
 Kilworth Trading Ltd  
 Konnelville Investments Ltd  
 Lakebroad Ltd  
 Le Meignen Mirabaud & Company Ltd  
 Le Streghe Ltd  
 Leading Resources Ltd  
 Legal Practices Ltd  
 Legalfold Ltd  
 Lineserve Management Ltd  
 Linkserve Management Ltd  
 Londar Ltd  
 London Corporate Services LLP  
 Lordsbrook Ltd  
 Macro Assets Ltd  
 Mailor Ltd  
 Mainshares Holding Ltd  
 Mainside Properties Ltd  
 Mapleton Management Ltd  
 Maravince Ltd  
 Marble & Mineral International Ltd  
 Marbledeal Ltd  
 Marblestand Ltd  
 Marshall (UK) Ltd  
 Master Management Ltd  
 McDermot & Co (Sole Signatory)  
 McWilliams Dudley & Associates Ltd  
 Medesco Ltd  
 Medicaplan (UK) Ltd  
 Medicplan Consulting Ltd  
 Medisana Ltd  
 Melrose Finance Ltd  
 Meridian Tobacco Ltd  
 Mirabaud & Company Ltd  
 Mobile Entertainment Generation Ltd  
 Morgan Bikes Ltd  
 Movie-Invest Ltd  
 N R G Tel Ltd  
 Nelson International Trading Ltd  
 Neofeed Investments Ltd  
 Neoga Ltd  
 New Extrusion Software Ltd  
 New House Company Ltd  
 Newsday Media Ltd  
 Newstime Electronics Ltd  
 Nid Power Ltd  
 No Panic UK Ltd  
 Nobleplace Construction Ltd  
 Norwood Services Consulting Ltd  
 Nyacon Ltd  
 Nyto Engineers Ltd  
 Oceanrage Ltd  
 Octapharma Export & Services Ltd  
 Opalway Trading Ltd  
 Orangeglow Developments Ltd  
 Oxena Investments Ltd  
 P & T Secretaries Ltd  
 P G I Club Ltd  
 P M T (UK) Ltd

Pan-Euro Services Ltd  
 Pardale Management Ltd  
 Parkace Ltd  
 Parmstone Ltd  
 Parus Investments Ltd  
 Pasteur Animal Health Ltd  
 Persian Spare Parts Ltd  
 Petroequipe (UK) Ltd  
 Petroleum & Pipes Ltd  
 Pinberry Ltd  
 Portland Merchants Ltd  
 Pressgate Media Ltd  
 Primemate Consultants Ltd  
 Produce Marketing Partners Ltd  
 Project Light Ltd  
 Project Medical System Ltd  
 Pueterrey LLP  
 Pulamina Ltd  
 Quantum Militech Investment Ltd  
 Queensgate Services Ltd  
 R E M Industries Ltd  
 R K O Ltd  
 R N O - Europe Ltd  
 R R High-Tech Investments Ltd  
 Radcliffe Consultants Ltd  
 Recofin Ltd  
 Redmark Consulting Ltd  
 Regula Corp Ltd  
 Reliant Management Ltd  
 Republic Of Desire Ltd  
 Ringlet Developments Ltd  
 Ritchie Consultancy Ltd  
 Ronnie Properties Ltd  
 Roselane Estates Ltd  
 Ross Services Ltd  
 Rossmind Ltd  
 Roxy One Ltd  
 S M S Line Media Ltd  
 Sagrem Ltd  
 Saint Petersbourg Finance & Partners Ltd  
 Samedeal Developments Ltd  
 Sanford Management Ltd  
 Saturn Marketing Ltd  
 Server Plus Ltd  
 Shadone International Ltd  
 Shares Trading Holding Ltd  
 Shipping and Brokerage LLP  
 Silver Star Shipping Ltd  
 Silverway Associates Ltd  
 Skycourt Consultants Ltd  
 Smart Construction Ltd  
 Soft & Media Ltd  
 Solidchoice Enterprises Ltd  
 Spacevale Ltd  
 Starglade Management Ltd  
 Starvern Ltd  
 Starworld Consultants Ltd  
 Staylite Ltd  
 Stemlink Engineers Ltd  
 Stiltex Ltd  
 Stilton Timber Ltd  
 Stonybrook Ltd  
 Streatham Consultants Ltd  
 Stroymontage Ltd  
 Strutters Ltd  
 Sunbrook Enterprises Ltd  
 Sunderland U.K. Ltd  
 T P A International Ltd  
 Tanmar Ltd  
 Tecnorama Ltd  
 Texbland Ltd

Thamesdale Ltd  
Thamesdown Ltd  
The Dominion Tobacco Co Ltd  
Thiernojo Ltd  
Tile & Sky Agency Ltd  
Timeco Ltd  
Timegate Management Ltd  
Trans Gas Consulting Ltd  
Trevisan P A Ltd  
Trini Group Ltd  
Trixon Mailing Ltd  
Tula Ltd  
U M A Investments Ltd  
Ulleswater Management Ltd  
Universa One Ltd  
Uptimex Promotions Ltd  
Usebrand Ltd  
Varcos Ltd  
Vetro Technologies UK Ltd  
Victor Marketing Ltd  
Virapark Ltd  
Volume Furniture Ltd  
Vora Engineering Ltd  
Waddon Enterprises Ltd  
Warrenton Investments Ltd  
Webster Investment Company Ltd  
Welhouse Investments Ltd  
Welton Design (UK) Ltd  
Westbrooke Ltd  
Wilthorn Ltd  
Wintervale Developments Ltd  
Work Management Ltd  
World Winner Horses Station Ltd  
Yule Trading Ltd  
Zenith Finance Ltd  
Zinget Ltd