

Company Number

4204490

† Directors only.

† Other directorships

*Please See attached list***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.

Company Number 4204490

BYFORD Charles

Group Directorships	Non-Group Directorships	Directorships lapsed in the last 5 years
Beeson Gregory Group plc Beeson Gregory Limited IP2IPO Limited Beeson Gregory Technology Investments Limited BGMM Nominees Limited Beeson Gregory Nominees Limited Beeson Gregory Index Nominees Limited Gardengold Limited Beeson Gregory Investment Management Limited IndexIT Partnership Limited Beeson Gregory (US) Limited Beeson Gregory International LLC	2 Lee Terrace Freeholders Ltd	Berkeley Bridging plc (Apr 1997) Eagle Property Co Ltd (Apr 1997) Heritable Acceptances Ltd (Apr 1997) Heritable Industrial Finance Ltd (Apr 1997) Heritable Nominees (Apr 1997) Phoebus Software Ltd (Apr 1997) The Heritable & General Investment Bank Ltd (Apr 1997) Blazegift Limited (Aug 1997) IndexIT Consulting Ltd (June 2001) IndexIT (General Partner) Ltd (June 2001) Caissa Capital Ltd (June 2001)