

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4370496

Company Name in full

Teesmartin (Glasgow) Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

2 5 1 1 2 0 0 4

† Date of  
Birth

Day Month Year

0 9 0 2 1 9 4 8

☒

as secretary

☐

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Ian Philip Andrew

Surname

Besley

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Highcroft House, Wethersfield Road, Finchingfield

Post town

Braintree

Postcode

CM7 4NX

County / Region

Essex

Country

England

† Nationality

British

† Business  
occupation

Chartered Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

2/12/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/12/04

(\*\*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.

M J Langridge, 15 Grosvenor Gardens, London, SW1W

OBD, England

Tel Tel: 0171-834 8060  
Fax: 0171-828 1992

DX number

DX exchange

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



A21  
COMPANIES HOUSE

0238  
03/12/04

**Company Number**

4370496

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4370496

Company Name in full

Teesmartin (Glasgow) Limited

Name

Ian Philip Andrew Besley

Company Name	Resignation
Alex Properties 1 Limited	03/03/2003
Alex Properties 2 Limited	
Alexmatic Limited	
Archrelay Limited	
Archrotor Limited	
Armstrong Properties Limited	
Boostscene Limited	
Booststage Limited	
Boxselect Limited	
Catermatter Limited	
Chenwood Properties Limited	
Coleridge (Bedford Park No2) Limited	
Coleridge (Bedford Park) Limited	
Coleridge (East Grinstead 1) Limited	
Coleridge (East Grinstead 2) Limited	
Commwise Limited	
Crafttfresh Limited	11/09/2003 10/02/2003
Craftimage Limited	
Createdegree Limited	
Createdraft Limited	
Createloop Limited	
Createpearl Limited	
Createextra Limited	
Dawnay Day Deutschland Limited	
Dawnay Day Property Equity Finance Limited	
Dawnay, Day Brokers Limited	
Dawnay, Day Properties Limited	11/09/2003 10/02/2003
Dawnay, Day Property Investment Limited	
DDSF Limited	
Draftpiece Limited	

# List of other directorships Schedule to form 288a

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4370496

Company Name in full

Teesmartin (Glasgow) Limited

Name

Ian Philip Andrew Besley

Company Name	Resignation
Draftscene Limited	12/09/2002
Draftstripe Limited	
Drafttrack Limited	
Drafttrend Limited	
Elanport Limited	
Entermatter Limited	
Erachange Limited	
Fleetrelay Limited	
Fleettrend Limited	
Focalamber Limited	
Focalarena Limited	
Guardsafe Investments Limited	
Holgate Park Services Limited	
Homedouble Limited	
Imagearena Limited	
Isleworth Freehold Property Limited	
Isleworth Leasehold Property One Limited	
Isleworth Leasehold Property Two Limited	
Jetpath Limited	
Learnjust Services Limited	
Leasescene Limited	
Legendthrill Limited	
London & Aberdare (Egham) Limited	
M C Squared Catering Limited	
Makesharp Limited	
Marcel Investments Limited	
Maxwell Road Management Limited	
Meadowpanel Limited	
Meadowscore Limited	
Pacific Shelf 1047 Limited	

# List of other directorships Schedule to form 288a

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Company Name in full

Teesmartin (Glasgow) Limited

Name

Ian Philip Andrew Besley

Company Name	Resignation
Pearllease Limited	
Pearlpower Limited	
Penwood Investments Limited	
Piececycle Limited	
Piecedeep Limited	
Piecedegree Limited	
Piecedraft Limited	
Pieceelite Limited	
Piecefresh Limited	
Pieceinput Limited	
Pieceline Limited	
Radioupper Limited	
Radiowater Limited	
Rayhelm Limited	
Regent One Limited	
Regent Starlight Limited	
Regent Two Limited	
Relaybroad Limited	
Relaypearl Limited	
Riverfreeze Limited	
Riverpound Limited	
Riverraise Limited	
Rotorbroad Limited	
Rotorchart Limited	
Saturn Facilities Limited	
Scalebroad Limited	
Scalefocal Limited	
Scalelease Limited	
Scalemicro Limited	
Scenetower Limited	

# List of other directorships

## Schedule to form 288a

*Please complete in typescript,  
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**Company Number**

4370496

**Company Name in full**

Teesmartin (Glasgow) Limited

**Name**

Ian Philip Andrew Besley

Company Name	Resignation
Scorehouse Limited	
Screentrace Limited	
Shapesilver Limited	
Sologlade Limited	
Springenergy Limited	
Starfuture Limited	
Starlight Investments Limited	
Stepbyte Limited	
Stepclimb Limited	
Stonegate Albion 1 Limited	
Stonegate Albion 2 Limited	
Stripescene Limited	
Stripescore Limited	
Supernova Bedford Limited	
Supernova Birmingham Limited	
Supernova Coventry Limited	
Supernova Hastings Limited	
Supernova Haverhill Limited	
Supernova Holdings Limited	
Supernova Wolverhampton Limited	
Themetest Limited	
Timetric Limited	
Tokenplain Limited	
Totalassist Company Limited	
UK Realty Limited	
UK Retail Portfolio I Limited	
Virginia James 1 Limited	
Virginia James 2 Limited	
Virginia James 3 Limited	
Wayresult Limited	

**List of other directorships  
Schedule to form 288a**

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or in bold black capitals.*

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**Company Number**

4370496

**Company Name in full**

Teesmartin (Glasgow) Limited

**Name**

Ian Philip Andrew Besley

Company Name	Resignation
Weaveforge Limited	
Weavefresh Limited	
Weaveinput Limited	
Weaveline Limited	
Weavemount Limited	
Weavepack Limited	
Winston Investments Limited	
Wordrapid Limited	