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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4407344

Company Name in full

CHAMBERFLAME LIMITED

Date of
appointment

Day Month Year
01 07 2002

†Date of
Birth

Day Month Year
03 05 1951

**Appointment
form**

Appointment as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

MA FCA

Notes on completion
appear on reverse.

Forename(s)

IAN CHARLES

Surname

MELIA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3 THE OAKS, DOWNS AVENUE

Post town

EPSOM

Postcode

KT18 5HH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEETS (29)

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

Consent signature

X

I. C. Melia

Date

X 22/7/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X

I. C. Melia

Date

X 22/7/02

(** 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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



A05
COMPANIES HOUSE

0737
23/07/02

Company Number

† 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.

Co. Number : 4407378

Name : IAN CHARLES MELIA

Nationality : BRITISH

Latest Address : 3 THE OAKS
DOWNS AVENUE
EPSOM
SURREY

Postcode : KT18 5HH

Date of Birth: 03/05/1951

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00936369

Company Name: BRYMBO DEVELOPMENTS LIMITED
Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 02001219

Company Name: CALEDONIAN & OXFORD SECURITIES LIMITED
Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00293933

Company Name: CALTHORPE MANSIONS LIMITED
Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 01445019

Company Name: CAMERON GLYBEN SECURITIES LIMITED
Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00765335

Company Name: CHANTRY PROPERTIES (MIDLANDS) LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00562304

Company Name: CITY DISCOUNT LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00284209

Company Name: CROPTHORNE COURT LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00316076

Company Name: DARE HOLDINGS LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 03313878

Company Name: DUNESHARE LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number:

03763062

Company Name:

EASI-LET LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number:

03894489

Company Name:

ESTATE SECURITY SERVICES LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number:

03763105

Company Name:

FLEXILET LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number:

00230774

Company Name:

FLEXI PREMESIS LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number:

01616748

Company Name:

FRESHTIME LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00891216

Company Name: GLYBEN LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00806954

Company Name: HICKOTT LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00797267

Company Name: PROVENCE LAND COMPANY LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00981268

Company Name: INDUSTRIAL PREMESIS LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00301108

Company Name: JACEY INVESTMENTS LIMITED

Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 00958096
Company Name: RETAIL PREMESIS LIMITED
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 00266084
Company Name: JACEY PROPERTIES LIMITED
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 04205834
Company Name: SAVILLE GORDON ASSET MANAGEMENT LIMITED
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 00365009
Company Name: JOHN OWEN & COMPANY (NEATH) LIMITED
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 03752788
Company Name: SAVILLE GORDON ESTATES (FRADLEY AERODROME)
LIMITED
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 01002703
Company Name: J. SAVILLE GORDON (BLACKHEATH) LIMITED
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 00696430
Company Name: J. SAVILLE GORDON (BRIDGEND) LIMITED
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 00874714
Company Name: SAVILLE GORDON ESTATES PLC
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 00801273
Company Name: J. SAVILLE GORDON ESTATES LIMITED
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 03304032
Company Name: SAVILLE GORDON INDUSTRIAL ESTATES LIMITED
Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00628228

Company Name: J.SAVILLE GORDON (MERCHANTS) LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number: 03313880

Company Name: SAVILLE GORDON PROPERTY SERVICES LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number: 00870841

Company Name: J. SAVILLE GORDON STAINLESS STEELS LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number: 00705871

Company Name: SAVILLE GORDON DEVELOPMENTS LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number: 00394120

Company Name: LAMMERMUIR & TEVIOTDALE INVESTMENT TRUST
LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number: 03677203

Company Name: LEASEBACK LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number: 04087894

Company Name: SAVILLE GORDON SERVICES LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number: 00419715

Company Name: LOL INSURANCE AGENCY LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number: 00139300

Company Name: LONDON & OVERSEAS LAND LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number: 03481676

Company Name: MAGNA HOUSE DEVELOPMENTS LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number: 04011080
Company Name: SAVILLE GORDON ESTATES (WARRINGTON) LIMITED
Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 03402647
Company Name: MAYCREDIT LIMITED
Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 03990989
Company Name: SAVILLE GORDON (SOUTH EAST) LIMITED
Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00339149
Company Name: MOORLAND COURT LIMITED
Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 01094182
Company Name: NORLEY INVESTMENTS LIMITED
Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00890883

Company Name: SAVILLE GORDON PROPERTIES LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 01329193

Company Name: STUART GREEN (STEEL SUPPLIES) LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 00347963

Company Name: INDUSTRIOUS LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 03261781

Company Name: TASMAN HOUSE INVESTMENTS LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 03305258

Company Name: PARK STREET LIMITED

Active

SECRETARY Appointed: 01/10/2001

Occupation :

Company Number: 04202622

Company Name: PREMISYS PROPERTY MANAGEMENT GROUP LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number:

00068870

Company Name:

T. & M. DIXON, LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number:

00466883

Company Name:

PREMESIS MANAGEMENT LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number:

00805969

Company Name:

TOMKIN HOLDINGS LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number:

00289287

Company Name:

PREMESIS LIMITED

Active

SECRETARY

Appointed: 01/10/2001

Occupation :

Company Number:

00386984

Company Name:

TWEEDSMUIR TRUST LIMITED

Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 00065442
Company Name: PREMYSIS (MANAGEMENT) LIMITED
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 00672353
Company Name: UNITED KINGDOM & OVERSEAS LAND DEVELOPMENT
COMPANY LIMITED
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 00987673
Company Name: PREMYSIS LIMITED
Active

SECRETARY Appointed: 01/10/2001
Occupation :
Company Number: 00552056
Company Name: PRISM CHANTRY LIMITED
Active

DIRECTOR Appointed: 17/09/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 00874714
Company Name: SAVILLE GORDON ESTATES PLC
Active

DIRECTOR Appointed: 28/09/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 03305258
Company Name: PARK STREET LIMITED

Active

DIRECTOR Appointed: 28/09/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 02001219
Company Name: CALEDONIAN & OXFORD SECURITIES LIMITED

1. ACTIVE

DIRECTOR Appointed: 28/09/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 00552056
Company Name: PRISM CHANTRY LIMITED

Active

DIRECTOR Appointed: 28/09/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 03304032
Company Name: SAVILLE GORDON INDUSTRIAL ESTATES LIMITED

Active

DIRECTOR Appointed: 28/09/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 00705871
Company Name: SAVILLE GORDON DEVELOPMENTS LIMITED

Active

DIRECTOR Appointed: 28/09/1998

Occupation : CHARTERED ACCOUNTANT
Company Number: 00139300
Company Name: LONDON & OVERSEAS LAND LIMITED
Active

DIRECTOR Appointed: 28/09/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 00801273
Company Name: J. SAVILLE GORDON ESTATES LIMITED
Active

DIRECTOR Appointed: 28/09/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 00891216
Company Name: GLYBEN LIMITED
Active

DIRECTOR Appointed: 28/09/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 01445019
Company Name: CAMERON GLYBEN SECURITIES LIMITED
Active

DIRECTOR Appointed: 28/09/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 00890883
Company Name: SAVILLE GORDON PROPERTIES LIMITED
Active

DIRECTOR Appointed: 03/03/1999
Occupation : CHARTERED ACCOUNTANT

Company Number: 00386984
Company Name: TWEEDSMUIR TRUST LIMITED
Active

DIRECTOR Appointed: 03/03/1999
Occupation : CHARTERED ACCOUNTANT

Company Number: 01616748
Company Name: FRESHTIME LIMITED
Active

DIRECTOR Appointed: 03/03/1999
Occupation : CHARTERED ACCOUNTANT
Company Number: 00797267
Company Name: PROVENCE LAND COMPANY LIMITED
Active

DIRECTOR Appointed: 03/03/1999
Occupation : CHARTERED ACCOUNTANT
Company Number: 00068870
Company Name: T. & M. DIXON, LIMITED
Active

DIRECTOR Appointed: 03/03/1999
Occupation : CHARTERED ACCOUNTANT
Company Number: 00562304
Company Name: CITY DISCOUNT LIMITED
Active

DIRECTOR Appointed: 28/09/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 03261781

Company Name: TASMAN HOUSE INVESTMENTS LIMITED

Active

DIRECTOR Appointed: 03/03/1999

Occupation : CHARTERED ACCOUNTANT

Company Number: 03313880

Company Name: SAVILLE GORDON PROPERTY SERVICES LIMITED

Active

DIRECTOR Appointed: 31/03/1999

Occupation : CHARTERED ACCOUNTANT

Company Number: 03313878

Company Name: DUNESHARE LIMITED

Active

DIRECTOR Appointed: 02/08/1999

Occupation : CHARTERED ACCOUNTANT

Company Number: 03763062

Company Name: EASI-LET LIMITED

Active

DIRECTOR Appointed: 02/08/1999

Occupation : CHARTERED ACCOUNTANT

Company Number: 03763105

Company Name: FLEXILET LIMITED

Active

DIRECTOR Appointed: 13/07/1999

Occupation : CHARTERED ACCOUNTANT

Company Number: 03752788

Company Name: SAVILLE GORDON ESTATES (FRADLEY AERODROME)
LIMITED

Active

DIRECTOR Appointed: 10/03/2000
Occupation : CHARTERED ACCOUNTANT
Company Number: 03894489
Company Name: ESTATE SECURITY SERVICES LIMITED

Active

DIRECTOR Appointed: 16/03/2000
Occupation : CHARTERED ACCOUNTANT
Company Number: 02159460
Company Name: THE GRANGE (LEAMINGTON) MANAGEMENT COMPANY LIMITED

Active

DIRECTOR Appointed: 31/01/2000
Occupation : CHARTERED ACCOUNTANT
Company Number: 03481676
Company Name: MAGNA HOUSE DEVELOPMENTS LIMITED

Active

DIRECTOR Appointed: 12/05/2000
Occupation : CHARTERED ACCOUNTANT
Company Number: 03990989
Company Name: SAVILLE GORDON (SOUTH EAST) LIMITED

Active

DIRECTOR Appointed: 26/06/2000
Occupation : CHARTERED ACCOUNTANT
Company Number: 04011080
Company Name: SAVILLE GORDON ESTATES (WARRINGTON) LIMITED

Active

DIRECTOR Appointed: 11/01/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 04087894
Company Name: SAVILLE GORDON SERVICES LIMITED
Active

DIRECTOR Appointed: 20/04/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 04202622
Company Name: PREMISYS PROPERTY MANAGEMENT GROUP LIMITED
Active

DIRECTOR Appointed: 25/04/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 04205834
Company Name: SAVILLE GORDON ASSET MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00672353
Company Name: UNITED KINGDOM & OVERSEAS LAND DEVELOPMENT
COMPANY LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00805969
Company Name: TOMKIN HOLDINGS LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00958096
Company Name: RETAIL PREMESIS LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 01329193
Company Name: STUART GREEN (STEEL SUPPLIES) LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00065442
Company Name: PREMYSIS (MANAGEMENT) LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00987673
Company Name: PREMYSIS LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00289287
Company Name: PREMESIS LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT

Company Number:	<u>00347963</u>
Company Name:	INDUSTRIOUS LIMITED
	Active
DIRECTOR	Appointed: 31/10/2001
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>00466883</u>
Company Name:	PREMESIS MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 31/10/2001
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>00419715</u>
Company Name:	LOL INSURANCE AGENCY LIMITED
	Active
DIRECTOR	Appointed: 31/10/2001
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>01094182</u>
Company Name:	NORLEY INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 31/10/2001
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>00394120</u>
Company Name:	LAMMERMUIR & TEVIOTDALE INVESTMENT TRUST LIMITED
	Active
DIRECTOR	Appointed: 31/10/2001
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>00870841</u>

Company Name: J. SAVILLE GORDON STAINLESS STEELS LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00628228

Company Name: J.SAVILLE GORDON (MERCHANTS) LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 01002703

Company Name: J. SAVILLE GORDON (BLACKHEATH) LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00696430

Company Name: J. SAVILLE GORDON (BRIDGEND) LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00266084

Company Name: JACEY PROPERTIES LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00365009

Company Name: JOHN OWEN & COMPANY (NEATH) LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00981268
Company Name: INDUSTRIAL PREMESIS LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00301108
Company Name: JACEY INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00230774
Company Name: FLEXI PREMESIS LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00806954
Company Name: HICKOTT LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00284209
Company Name: CROPTHORNE COURT LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT

Company Number: 00316076
Company Name: DARE HOLDINGS LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT

Company Number: 00293933
Company Name: CALTHORPE MANSIONS LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00765335
Company Name: CHANTRY PROPERTIES (MIDLANDS) LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00339149
Company Name: MOORLAND COURT LIMITED
Active

DIRECTOR Appointed: 31/10/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03402647
Company Name: MAYCREDIT LIMITED
Active

DIRECTOR Appointed: 18/10/1993
Resigned: 20/06/1994
Occupation : CHARTERED ACCOUNTANT
Company Number: 00977898

Company Name: **GHL INVESTMENTS LIMITED**

Active

DIRECTOR Appointed: 21/10/1993
Resigned: 20/03/1995

Occupation : **CHARTERED ACCOUNTANT**

Company Number: **01953846**

Company Name: **HARLOW BUTLER (EUROPE) LIMITED**

Dissolved

DIRECTOR Appointed: 14/09/1994
Resigned: 31/08/1998

Occupation : **CHARTERED ACCOUNTANT**

Company Number: **01138635**

Company Name: **BHU (NO.1) LIMITED**

Active

DIRECTOR Appointed: 18/10/1993
Resigned: 31/08/1998

Occupation : **CHARTERED ACCOUNTANT**

Company Number: **01589706**

Company Name: **BUTLER ASSET FINANCE LIMITED**

Active

DIRECTOR Appointed: 01/04/1996
Resigned: 31/08/1998

Occupation : **CHARTERED ACCOUNTANT**

Company Number: **02020385**

Company Name: **BUTLER LOCAL AUTHORITY SERVICES LIMITED**

Dissolved

DIRECTOR Appointed: 18/10/1993
Resigned: 31/08/1998

Occupation : **CHARTERED ACCOUNTANT**

Company Number:	<u>01901473</u>	
Company Name:	BUTLER SECURITIES LIMITED	
	Active	
DIRECTOR	Appointed:	14/09/1994
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>00848741</u>	
Company Name:	BUTLER SECURITIES NOMINEES LIMITED	
	Active	
DIRECTOR	Appointed:	14/09/1994
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>00579429</u>	
Company Name:	GARBAN NOMINEES LIMITED	
	Active	
DIRECTOR	Appointed:	14/09/1994
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>00276536</u>	
Company Name:	FIRST TECHNOLOGY SERVICES LIMITED	
	Dissolved	
DIRECTOR	Appointed:	18/10/1993
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>02157458</u>	
Company Name:	GARBAN EQUITIES LIMITED	
	Active	
DIRECTOR	Appointed:	18/10/1993
	Resigned: 31/08/1998	

Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>00500777</u>	
Company Name:	GARBAN SECURITIES LIMITED	
	Active	
DIRECTOR	Appointed:	18/10/1993
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>01895843</u>	
Company Name:	GARBAN GILTS LIMITED	
	Active	
DIRECTOR	Appointed:	14/09/1994
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>00628910</u>	
Company Name:	GARBAN SECURITIES HOLDINGS (EUROPE) LIMITED	
	Active	
DIRECTOR	Appointed:	01/04/1996
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>01895476</u>	
Company Name:	GARBAN INTERNATIONAL	
	Active	
DIRECTOR	Appointed:	14/09/1994
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>02093146</u>	
Company Name:	GARBAN RESOURCES LIMITED	
	Active	

DIRECTOR	Appointed:	14/09/1994
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>01746124</u>	
Company Name:	GINTEL & CO. LIMITED	
	Dissolved	
DIRECTOR	Appointed:	14/09/1994
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>00736698</u>	
Company Name:	GUY BUTLER (INTERNATIONAL) LIMITED	
	Active	
DIRECTOR	Appointed:	18/10/1993
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>01184903</u>	
Company Name:	GARBAN BROKING SERVICES LIMITED	
	Active	
DIRECTOR	Appointed:	15/10/1993
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>02512915</u>	
Company Name:	GARBAN EUROPE LIMITED	
	Active	
DIRECTOR	Appointed:	01/04/1996
	Resigned: 31/08/1998	
Occupation :	CHARTERED ACCOUNTANT	
Company Number:	<u>01123401</u>	
Company Name:	GARBAN INFORMATION SYSTEMS LIMITED	
	Active	

DIRECTOR Appointed: 14/09/1994
Resigned: 31/08/1998

Occupation : CHARTERED ACCOUNTANT

Company Number: 01224434

Company Name: GARBAN HARLOW RESOURCES LIMITED

Active

DIRECTOR Appointed: 18/10/1993
Resigned: 31/08/1998

Occupation : CHARTERED ACCOUNTANT

Company Number: 01820143

Company Name: GARBAN HARLOW UEDA LIMITED

Active

DIRECTOR Appointed: 14/09/1994
Resigned: 31/08/1998

Occupation : CHARTERED ACCOUNTANT

Company Number: 00573444

Company Name: HARLOW BUTLER UK LIMITED

Dissolved

DIRECTOR Appointed: 01/04/1996
Resigned: 31/08/1998

Occupation : CHARTERED ACCOUNTANT

Company Number: 01825435

Company Name: HARLOW UEDA SAVAGE (C.D.) LIMITED

Dissolved

DIRECTOR Appointed: 18/10/1996
Resigned: 31/08/1998

Occupation : DIRECTOR

Company Number: 01823417

Company Name: HARLOW UEDA SAVAGE LIMITED

Active

DIRECTOR Appointed: 14/09/1994
Resigned: 31/08/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 02512944
Company Name: LONG TILL & COLVIN LIMITED

Active

DIRECTOR Appointed: 01/04/1996
Resigned: 31/08/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 01691432
Company Name: MKI SECURITIES INTERNATIONAL, LIMITED

Active

DIRECTOR Appointed: 01/04/1996
Resigned: 31/08/1998
Occupation : CHARTERED ACCOUNTANT
Company Number: 02512589
Company Name: GARBAN BROKING HOLDINGS (EUROPE) LIMITED

Active

DIRECTOR Appointed: 24/05/1999
Resigned: 20/03/2000
Occupation : CHARTERED ACCOUNTANT
Company Number: SC143746
Company Name: MINING (SCOTLAND) LIMITED

Active