Companies House
— for the record —

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number 04409783

Company Name in full SALTERS DROITWICH (NOMINEE NO1) LIMITED

Appointment form

Notes on completion appear on reverse.

Date of appointment: Day 02 Month 10 Year 2002

†Date of Birth: Day 21 Month 01 Year 1946

Appointment as director: ✓ 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): PETER RICHARD

Surname: KLIMT

Previous Forename(s): Previous Surname(s):

†† **Usual residential address**: 54 REDINGTON RD

†† 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 ☐

Post town: LONDON Postcode: NW3 7RS

County / Region: Country:

†Nationality: BRITISH †Business occupation: DIRECTOR

†Other directorships (additional space overleaf): ATTACHED

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

Consent signature Date: 9/9/03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date: 10/9/03.

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

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..

M J LANGRIDGE

15 Grosvenor Gardens
London SW1W 0BD Tel

DX number DX exchange

Th

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A14 0422
COMPANIES HOUSE 18/09/03

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**

Form April 2002

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.

Personnel Appointments

Date as at: 15/08/2003

Full Name : **Klimt, Peter** | *Person ID :* **PRK**

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3919677	7 Grosvenor Gardens Limited	Director	01/08/2000			England
3244088	Alexmatic Limited	Director	30/06/2000			England
4703459	Alofttropic Limited	Director	02/04/2003			England
4708904	Alofturban Limited	Director	02/04/2003			England
4403623	Archrelay Limited	Director				England
4404708	Archrotor Limited	Director	04/04/2002			England
03374440	Berkeley Security Bureau (ECM) Limited	Director	05/06/1997			England
03405916	Berkeley Security Bureau (Forensic) Limited	Director	04/12/1997			England
1589952	Berkeley Security Bureau Limited	Director	23/07/1996			England
4402256	Boostscene Limited	Director				England
4404725	Booststage Limited	Director				England
3418403	Bournemouth Metropolis Limited	'B' Director	03/09/1997			England
3454615	Boxselect Limited	Director	03/11/1997			England
3488476	Boxvisor Limited	Director	22/01/1998			England
4362304	Branchspace Limited	Director	08/02/2002			England
4363697	Branchspin Limited	Director	08/02/2002			England
4382555	Bridgecoin Limited	Director	11/03/2002			England
4384977	Bridgedrive	Director				England
3868569	Candale Limited	Director	22/11/1999			England
4110471	Cardenrich Limited	Director	18/12/2000			England
2774806	Catermatter Limited	Director	12/01/1993			England
3145093	Chartmicro Limited	Director	26/01/1996			England
2455519	Checkunique Limited	Director	11/01/1990			England
4198198	Coinmend Limited	Director	09/05/2001			England
3906162	Commwise Limited	Director	22/02/2000			England
4403630	Craftfresh Limited	Director				England
4404723	Craftimage Limited	Director				England
4597327	Createdegree Limited	Director	10/12/2002			England
4598204	Createdraft Limited	Director	10/12/2002			England
4603241	Createloop Limited	Director	10/12/2002			England

Personnel Appointments

Date as at: 15/08/2003

Full Name : **Klimt, Peter [Contd]** | *Person ID :* **PRK**

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4607067	Createpearl Limited	Director	10/12/2002			England
4601179	Creatextra Limited	Director	10/12/2002			England
4658861	Crushpeople Limited	Director	27/02/2003			England
4722250	D&A 01 Limited	Director	08/04/2003			England
4722219	D&A 02 Limited	Director	08/04/2003			England
3933154	Dalestream Investments Limited	Director	07/03/2000			England
2118957	Dalestream Limited	Director	29/01/1988			England
228785	Dawnay, Day & Co., Limited	Director	14/04/1992			England
3393613	Dawnay, Day Asset Finance Limited	'B' Director	27/06/1997			England
4397988	Dawnay, Day Brokers Limited	Director	04/04/2002	10/02/2003	Resignation	England
1154048	Dawnay, Day Corporate Finance Limited	Director	04/01/1993			England
3393586	Dawnay, Day Global Investment Limited	'B' Director	05/01/1998			England
3540991	Dawnay, Day Holdings Limited	Director	31/03/1998			England
1878923	Dawnay, Day International Limited	Director	14/04/1992			England
1590057	Dawnay, Day Nominees Limited	Director	13/05/1998			England
2867521	Dawnay, Day Properties (Pontefract) Limited	Director	24/11/1993			England
2123094	Dawnay, Day Properties Limited	Director	10/03/1989			England
2615553	Dawnay, Day Property Management Limited	Director	02/09/1991			England
03348802	Dawnay, Day Repos Limited	Director	25/04/1997			England
4043914	Dawnay, Day Structured Finance Limited	Director	20/10/2000			England
2686309	Dawnay, Day United Kingdom Property Trust Limited	Director	05/02/1992			England
3827487	DDPF Limited	Director	03/09/1999			England
03348800	DDSF Limited	Director	25/04/1997			England
4315647	Deltashare Limited	Director	08/04/2002			England
2894329	Deterchaz Limited	Director	16/02/1994			England
4598206	Draftpiece Limited	Director	10/12/2002			England
4600995	Draftscene Limited	Director	10/12/2002			England

Personnel Appointments

Date as at: 15/08/2003

Full Name : **Klimt, Peter [Contd]** *Person ID :* **PRK**

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4602715	Draftstripe Limited	Director	10/12/2002			England
4607068	Drafttrack Limited	Director	10/12/2002			England
4607060	Drafttrend Limited	Director	10/12/2002			England
4382541	Drivebranch Limited	Director				England
4703461	Duelrelate Limited	Director	02/04/2003			England
3671376	Entermatter Limited	Director	04/12/1998			England
3501740	Erachange Limited	Director	17/02/1998			England
3850077	Estrofield Properties Limited	Director	22/10/1999			England
4338537	Exportbranch Limited	Director	04/01/2002			England
02871261	Faircruise Limited	Director	19/11/1993			England
4708895	Fieldramp Limited	Director	02/04/2003			England
2681629	Fineside Properties Limited	Director	28/05/1992			England
2359339	Finestar Investments Limited	Director	25/04/1989			England
4341050	Firmrepair Limited	Director	04/01/2002			England
4397983	Fleetrelay Limited	Director	03/04/2002	16/09/2002	Resignation	England
4400038	Fleettrend Limited	Director				England
4400046	Focalamber Limited	Director	04/04/2002			England
4403618	Focalarena Limited	Director	04/04/2002			England
4110468	Focalartist Limited	Director	13/12/2000			England
3933131	Fraenerclasp Limited	Director	07/03/2000			England
2044958	Galaxy Properties Limited	Director	22/08/1986			England
3286363	Garden Properties Limited	Director	17/11/1997			England
4340211	Gardenscore Limited	Director	04/01/2002			England
4346513	Goalbreeze Limited	Director	21/01/2002			England
3160705	Homedouble Limited	Director	24/05/1996			England
4342897	Houseball Limited	Director	04/01/2002			England
4341658	Inforeal Limited	Director	04/01/2002			England
4658740	Inputflight Limited	Director	27/02/2003			England
3041240	Insureprofit Limited	Director	08/05/1996			England
2983273	Investreport Limited	Director	08/11/1994			England
4415456	Isleworth Freehold Property Limited	Director	16/05/2002			England

Personnel Appointments

Date as at: 15/08/2003

Full Name : **Klimt, Peter [Contd]** | *Person ID :* **PRK**

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4415476	Isleworth Leasehold Property One Limited	Director	14/05/2002			England
4415481	Isleworth Leasehold Property Two Limited	Director	14/05/2002			England
4331957	Jewelforth Limited	Director	04/01/2002			England
2763679	Landafar Properties Limited	Director	01/03/1999			England
4341048	Landfull Limited	Director	04/01/2002			England
02895913	Learnjust Services Limited	Director	22/02/1994			England
2900068	Leasenow Trading Limited	Director	29/01/1996			England
2969101	Leasepine Limited	Director	19/10/1995			England
4400052	Leasescene Limited	Director	04/04/2002			England
4403619	Leasestage Limited	Director	04/04/2002			England
3478398	Legendthrill Limited	Director	15/12/1997			England
4056078	M C Squared Catering Limited	Director	11/09/2000			England
3933399	Makesharp Limited	Director	07/03/2000			England
SC230550	Marcel Investments Limited	Director	21/10/2002			Scotland
3577065	Maritime Security Bureau Limited	Director	05/06/1998			England
4354829	Meadowpanel Limited	Director	07/02/2002			England
4361205	Meadowscore Limited	Director	07/02/2002			England
4318281	Minordelta Limited	Director	24/01/2002			England
3158067	Mixdean Limited	Director	25/03/1996			England
3852833	Mixpaul Limited	Director	29/09/1999			England
4293515	MNI (Church Street) Limited	Director	30/11/2001			England
601195	Narrowpack Limited	Director	31/03/1991			England
3110379	Ordercareer Limited	Director	14/02/1996			England
4131242	Paintfirst Limited	Director	02/02/2001			England
4346454	Panelbright Limited	Director	24/01/2002			England
4350516	Paneldata Limited	Director	24/01/2002			England
4397989	Pearllease Limited	Director	04/04/2002			England
4400051	Pearlpower Limited	Director				England
2362819	Penwood Investments Limited	Director	25/04/1989			England

Personnel Appointments

Date as at: 15/08/2003

Full Name : **Klimt, Peter [Contd]** *Person ID :* **PRK**

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4597110	Piececycle Limited	Director	10/12/2002			England
4598200	Piecedeep Limited	Director	10/12/2002			England
4598218	Piecedegree Limited	Director	10/12/2002			England
4601233	Piecedraft Limited	Director	10/12/2002			England
4600990	Pieceelite Limited	Director	10/12/2002			England
4602719	Piecefresh Limited	Director	10/12/2002			England
4607218	Pieceinput Limited	Director	10/12/2002			England
4607079	Pieceline Limited	Director	10/12/2002			England
4416634	Pointstage Limited	Director	01/05/2002			England
3933113	Prizeother Limited	Director	07/03/2000			England
1993643	Quotewell Limited	Director				England
4676021	Radiostyle Limited	Director	17/03/2003			England
4675903	Radiotitan Limited	Director	17/03/2003			England
4679129	Radioupper Limited	Director	24/03/2003			England
4686689	Radiowater Limited	Director	24/03/2003			England
4703429	Raiseinput Limited	Director	02/04/2003			England
4708908	Raisepeople Limited	Director	02/04/2003			England
4800611	Rapidholder Limited	Director	27/06/2003			England
2355009	Rayhelm Limited	Director	13/04/1989			England
4395589	Relaybroad Limited	Director				England
4404713	Relaypearl Limited	Director	04/04/2002			England
3894074	Rhys Blaydon Limited	Director	17/01/2000			England
3893776	Rhys Braintree Limited	Director	17/01/2000			England
3893807	Rhys Holding Limited	Director	17/01/2000			England
3894058	Rhys Newport Limited	Director	17/01/2000			England
3893666	Rhys Northfield Limited	Director	14/12/1999			England
3893771	Rhys Stretford Limited	Director	17/01/2000			England
3894078	Rhys Wallasey Limited	Director	17/01/2000			England
4411302	Rotorbroad Limited	Director	23/04/2002			England
4411337	Rotorchart Limited	Director	23/04/2002			England
4409783	Salters Droitwich (Nominee No 1) Limited	Director	02/10/2002			England

Personnel Appointments

Date as at: 15/08/2003

Full Name : **Klimt, Peter [Contd]** *Person ID :* **PRK**

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4409733	Salters Droitwich (Nominee No2) Limited	Director				England
3466916	Saturn Facilities Limited	'B' Director	14/04/1999			England
4395935	Scalebroad Limited	Director				England
4397178	Scalefocal Limited	Director	04/04/2002			England
4400049	Scalelease Limited	Director				England
4402281	Scalemicro Limited	Director				England
3291792	Sceneglass Limited	Director	07/01/1997			England
4416639	Scenetower Limited	Director	01/05/2002			England
4353868	Scorehouse Limited	Director	01/02/2002			England
4362303	Screendelta Limited	Director	08/02/2002			England
4363272	Screenelite Limited	Director	08/02/2002			England
3610597	Screentrace Limited	Director	02/09/1998			England
4084289	Shapesilver Limited	Director	08/12/2000			England
3433241	Showmajor Limited	Director	01/10/1997			England
2837323	Sologlade Limited	Director	13/09/1993			England
4409794	Spring Gardens Buxton (Nominee No1) Limited	Director				England
4409784	Spring Gardens Buxton (Nominee No2) Limited	Director				England
3860186	Starfuture Limited	Director	12/10/1999			England
2047447	Starlight Investments Limited	Director	06/02/1995			England
4069560	Startnorth Limited	Director	14/12/2000			England
4658771	Statusflight Limited	Director				England
4607217	Stepbyte Limited	Director	10/12/2002			England
4607081	Stepclimb Limited	Director	10/12/2002			England
4614385	Stockglobe Limited	Director	23/12/2002			England
4615704	Stockhost Limited	Director	23/12/2002			England
4615771	Stockinfo Limited	Director	23/12/2002			England
4615787	Stocklinks Limited	Director	23/12/2002			England
4615805	Stockloop Limited	Director	23/12/2002			England
4703440	Streampeak Limited	Director	02/04/2003			England

Personnel Appointments

Date as at: 15/08/2003

Full Name : **Klimt, Peter [Contd]** | *Person ID :* **PRK**

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3604815	Supernova Bedford Limited	Director	12/04/1999			England
3761557	Supernova Birmingham Limited	Director	28/04/1999			England
3906833	Supernova Burton Limited	Director	03/02/2000			England
3906829	Supernova Coventry Limited	Director	03/02/2000			England
3731044	Supernova Hastings Limited	Director	20/04/1999			England
3691538	Supernova Haverhill Limited	Director	20/04/1999			England
3674802	Supernova Holdings Limited	'B' Director	03/12/1998			England
3886488	Supernova Wolverhampton Limited	Director	25/11/1999			England
3144736	Termevent Limited	Director	26/01/1996			England
3505371	Themetest Limited	Director	02/10/2000			England
4109742	Tigerclock Limited	Director	18/12/2000			England
4110397	Tigercondor Limited	Director	13/12/2000			England
3149507	Timemetric Limited	Director	08/02/1996			England
04323791	Tokenplain Limited	Director	04/12/2001			England
2808103	Totalassist Company Limited	Director	30/04/1993			England
4703458	Tropiccrush Limited	Director	02/04/2003			England
4382538	Twigbreeze Limited	Director				England
3241212	UK Realty Limited	Director	09/09/1996			England
4346441	Valuebreeze Limited	Director	24/01/2002			England
2754426	Versetake Limited	Director	02/11/1992			England
4346387	Walkbreeze Limited	Director	24/01/2002			England
3188276	Warnbreak Limited	Director	30/04/1996			England
4109740	Waterclock Limited	Director	13/12/2000			England
4118381	Waterocean Limited	Director	04/01/2001			England
3584035	Wayresult Limited	Director	18/06/1998			England
4598210	Weaveforge Limited	Director	10/12/2002			England
4598221	Weavefresh Limited	Director	10/12/2002			England
4601232	Weaveinput Limited	Director	10/12/2002			England
4600991	Weaveline Limited	Director	10/12/2002			England
4602717	Weavemount Limited	Director	10/12/2002			England
4603240	Weavepack Limited	Director	10/12/2002			England

Personnel Appointments

Date as at: 15/08/2003

Full Name : **Klimt, Peter [Contd]** *Person ID :* **PRK**

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3906827	Webbgilt Limited	Director	03/02/2000			England
2444854	Widepack Limited	Director	28/06/1990			England
1402532	Wilcourt Investments Limited	Director	14/04/1992			England
4363714	Windlease Limited	Director	08/02/2002			England
3149282	Wordrapid Limited	Director	26/01/1996			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
4691607	Aloftpeople Limited	31/03/2003		England
4696453	Aloftrelate Limited	31/03/2003		England
4696450	Aloftriver Limited	31/03/2003		England
4698010	Aloftstatus Limited	31/03/2003		England
4703417	Aloftstyle Limited	31/03/2003		England
4703456	Aloftsystem Limited	31/03/2003		England
	Armstrong Properties PLC	01/01/1993		England
	Art Warehouse Limited			England
	Atlas Land Limited	01/05/1995		England
	Boardaction Limited	11/02/1993		England
	Brent Park Properties Limited	12/02/1988		England
4696455	Duelpound Limited	31/03/2003		England
4698012	Duelpower Limited	31/03/2003		England
4703572	Duelradio Limited	31/03/2003		England
4703452	Duelraise Limited	31/03/2003		England
4690445	Fancywork Limitedq	31/03/2003		England
4696464	Fieldfreeze Limited	31/03/2003		England
4698011	Fieldguide Limited	31/03/2003		England
4703416	Fieldinput Limited	31/03/2003		England
4703438	Fieldpeople Limited	31/03/2003		England
	Greatholder Limited	16/06/2003		England

Personnel Appointments

Date as at: 15/08/2003

Full Name : **Klimt, Peter [Contd]** *Person ID :* **PRK**

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
4382277	Holly House Luton Limited			England
	Numberbrisk Limited	16/06/2003		England
4665668	Peopleradio Limited	31/03/2003		England
4689960	Peoplewatch Limited	31/03/2003		England
4694059	Poundaloft Limited	31/03/2003		England
4694130	Poundcrush Limited	31/03/2003		England
4696456	Pounddrama Limited	31/03/2003		England
4698177	Poundduel Limited	31/03/2003		England
4703420	Poundfancy Limited	31/03/2003		England
4703444	Poundflight Limited	31/03/2003		England
4689965	Radioword Limited	31/03/2003		England
4693963	Raisecrush Limited	31/03/2003		England
4697143	Raisedrama Limited	31/03/2003		England
4694138	Raiseduel Limited	31/03/2003		England
4696463	Raisefancy Limited	31/03/2003		England
4698019	Raiseflight Limited	31/03/2003		England
4703422	Raisefreeze Limited	31/03/2003		England
4686680	Statussupper Limited	31/03/2003		England
4689957	Statuswatch Limited	31/03/2003		England
	Stingray Limited			England
4693966	Streamchime Limited	31/03/2003		England
4694144	Streamearth Limited	31/03/2003		England
4703418	Streamgrand Limited	31/03/2003		England
4694097	Titanwatch Limited	31/03/2003		England
4694142	Titanwater Limited	31/03/2003		England
4696451	Titanword Limited	31/03/2003		England
4703421	Tropicallied Limited	31/03/2003		England
4689956	Upperpound Limited	31/03/2003		England
4694076	Upperramp Limited	31/03/2003		England
4694101	Upperrelate Limited	31/03/2003		England
4694141	Upperriver Limited	31/03/2003		England

Personnel Appointments

Date as at: 15/08/2003

Full Name : **Klimt, Peter [Contd]** *Person ID :* **PRK**

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
4696461	Upperstatus Limited	31/03/2003		England
4703431	Uppertitian Limited	31/03/2003		England
	Visionover Limited			England
4693954	Watchramp Limited	31/03/2003		England
4694098	Watchrelate Limited	31/03/2003		England
4694143	Watchriver Limited	31/03/2003		England
4696459	Watchstatus Limited	31/03/2003		England
4703442	Watchtitan Limited	31/03/2003		England