



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

04560622

Company Name in full

REGUS HOLDINGS (UK) LIMITED

Date of
appointment

Day Month Year
02 11 2007

†Date of
Birth

Day Month Year
13 07 1965

Appointment form

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

Notes on completion
appear on reverse

Forename(s)

TIMOTHY SEAN JAMES DONOVAN ~~SR~~

Surname

REGAN

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

FARLEY

Postcode

SP5 1AQ

County / Region

WILTSHIRE

Country

U.K

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

5/11/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5. 11. 07

(**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

3000 HILLSWOOD DRIVE, HILLSWOOD
BUSINESS PARK, LUTTERLEY, SURREY
KT16 0ES Tel 01932 895500

DX number

DX exchange

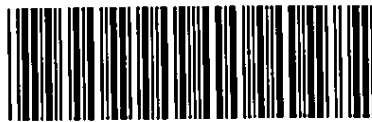
When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh 2

SATURDAY



A26

A289JUJP

10/11/2007

511

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

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|--|
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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

PERSONAL
APPOINTMENTS
WITH
LIMITED
COMPANIES



You have been charged £1.00 to access this information. **Go Back**

Name: TIMOTHY SEAN JAMES DONOVAN REGAN
Nationality: BRITISH
Latest Address: KEEPERS COTTAGE
BENTLEY WOODS
FARLEY
WILTSHIRE
Postcode: SP5 1AQ

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 13/07/1965

Company Appointments Current 14

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number: [03548821](#)
Company Name: REGUS LIMITED
Active

Appointed. 01/06/2003

SECRETARY
Occupation:
Company Number: [05177178](#)
Company Name: REGUS H
Active

Appointed. 12/07/2004

SECRETARY
Occupation:
Company Number: [05163684](#)
Company Name: REGUS H HOLDINGS
Active

Appointed: 09/07/2004

SECRETARY
Occupation:
Company Number: [02307313](#)
Company Name: REGUS MANAGEMENT LIMITED
Active

Appointed. 01/01/2004

SECRETARY
Occupation:
Company Number: [04868977](#)
Company Name: REGUS GROUP PLC
Active

Appointed 10/09/2003

SECRETARY
Occupation:

Appointed: 31/07/2006

Company Number: 03727484
Company Name: MANAGED OFFICE SOLUTIONS HOLDINGS LIMITED
Active

SECRETARY
Occupation: Appointed: 06/07/2007
Company Number: 06305114
Company Name: REGUS US HOLDINGS LIMITED
Active

SECRETARY
Occupation: Appointed 17/08/2007
Company Number: 06346240
Company Name: REGUS MAYFAIR LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/04/2006
Company Number: COMPANY SECRETARY
Company Name: 05774251
REGUS CENTRES LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/04/2006
Company Number: COMPANY SECRETARY
Company Name: 05774285
REGUS CENTRES UK LIMITED
Active

DIRECTOR
Occupation: Appointed 09/06/2006
Company Number: COMPANY SECRETARY
Company Name: 05826371
REGUS G LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2006
Company Number: COMPANY DIRECTOR
Company Name: 03727484
MANAGED OFFICE SOLUTIONS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/07/2007
Company Number: COMPANY DIRECTOR
Company Name: 06305114
REGUS US HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/08/2007
Company Number: LEGAL DIRECTOR
Company Name: 06346240
REGUS MAYFAIR LIMITED
Active