



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

4943540

Company Name in full

Running Bare Trading Limited

Date of  
appointment

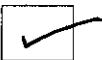
Day Month Year  
24 10 2003

†Date of  
Birth

Day Month Year  
14 05 1955

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

FRANK

Surname

ROBINSON

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

4 WESTBOURNE TERRACE ROAD

LITTLE VENICE

Postcode

W2 6NG

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

*Frank Robinson*

Date

24.10.03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Andrew Jones*

Date

24.10.03

p.p. SDG Secretaries Limited

(\*\*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..

CAVERSHAM SERVICES

3 BENTINCK MEWS, LONDON

W1U 2AH

Tel

DX number

DX exchange



LD5  
COMPANIES HOUSE

0277  
12/11/03

Form April 2002

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

Company Number

4943540

† Directors only.

† Other directorships

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.

**Other Directorships**

Continuation sheet number:

**Company****Company Number**~~ASSETGATE~~LIMITED

4800923

**Director**

Mr Frank Robinson

ARROWQUOTE LIMITED  
ARROWSERVE CONSULTANTS LIMITED  
BACKUP DATA LIMITED  
BERGERS HOLDINGS LIMITED  
BEXHOLD LIMITED  
CAPELOGIC ELECTRONICS LIMITED  
CARWARD LIMITED  
CAVERSHAM EMPLOYMENT SERVICES LIMITED  
CAVERSHAM MANAGEMENT LIMITED  
CAVERSHAM SERVICES LIMITED  
CAVERSHAM TRUSTEE & EXECUTORSHIP LIMITED  
CRES BTLS LIMITED  
CLASSACT SYSTEMS LIMITED  
COPPERDOME LIMITED  
CUBESTONE PROPERTIES LIMITED (Resigned on 19/12/2000)  
DATAMARK MANAGEMENT LIMITED  
DEANCOLT LIMITED  
DELTAMOOD LIMITED  
DIGIPOD LIMITED  
DIRECTWAY LIMITED  
ELANCASE LIMITED  
ELLENBRIDGE LIMITED (Resigned on 17/06/2002)  
EMITOR LIMITED  
ENHANCER CONSULTING LIMITED  
EQMI HOLDING LIMITED  
FASTGUILD LIMITED (Resigned on 08/01/2002)  
FINWOOD LIMITED  
FONTAL PACIFIC LIMITED  
FONTAL PACIFIC LIMITED (Resigned on 21/11/2000)  
GIDEMOOR LIMITED  
GOLDENPORT LIMITED  
GOODSHORE COMMUNICATIONS LIMITED  
GREATYARD LIMITED  
GREENBOND INVESTMENTS LIMITED (Resigned on 23/01/2002)  
GREENMERE CONSULTANTS LIMITED  
HARDCOVE LIMITED  
HIGH TOUR LIMITED  
HOPESPRING LIMITED  
IDEALOCK LIMITED  
INFOSHOW LIMITED  
INSTANTPACK LIMITED  
INTERNATIONAL BILLING CONSULTANTS LIMITED  
KEYRAD LIMITED  
LJUNG INTERNATIONAL LIMITED  
LOADHOUSE LIMITED  
MAPRINT SYSTEMS LIMITED  
MARKOVER PROPERTIES LIMITED  
MARYLEBONE HOLDINGS LIMITED  
MARYLEBONE MANAGEMENT SERVICES LIMITED

VAT NO.

766 1474 10

769 5057 85

778 1788 65

744 0242 62

778 4492 71

**Other Directorships**

Continuation sheet number:

**Company****Company Number**

ASSET GATE LIMITED

4800923

**Director**

Mr Frank Robinson

VAT NO.

MARYLEBONE NOMINEES LIMITED

MARYLEBONE TRUSTEES LIMITED

OLEARYS TRADEMARK LIMITED

OVEREDGE LIMITED

PARKLANS HOMES LIMITED

PATHWICK LIMITED

POMPAA LIMITED

PROMOT LIMITED

REALTHEME LIMITED

REELTONE LIMITED

BINSON MARRAY LIMITED

ROGER LJUNG PROMOTION LIMITED

SEARCH 4 YOU LIMITED

SICOD LIMITED (Resigned on 16/08/2001)

SOCCER VENTURE CAPITAL LIMITED

SOCTRADE LIMITED

SOFTAID LIMITED

TALISMIND LIMITED

TIDEBOW LIMITED

TIPGLOBE LIMITED (Resigned on 27/06/2002)

TITANSOLE LIMITED

ULTRANOTE LIMITED

UNICORN GRAIN SERVICES LIMITED

UNION SOFTWARE LIMITED

VINLAND LIMITED

WELLCOVE LIMITED

WHITHIGH LIMITED

WIDESHIELD LIMITED

WORLDWIDE ACRYLICS LIMITED

ZAMOBILE LIMITED

ZITEKDATA LIMITED

749 5253 02

743 8817 03

756 3526 14 (DEREGID)

752 1058 55

749 4447 91

739 9003 12

749 2484 95