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# 288a

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

CHFP025

**Company Number**

4968328

**Company Name in full**

Hamsard 2692 Limited

Date of  
appointment

Day Month Year  
1 3 0 4 2 0 0 4

†Date of  
Birth

Day Month Year  
2 4 0 7 1 9 4 9

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Michael John

Surname

Green

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

Leeds

Postcode

LS16 9JE

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

**DIRECTOR**

†Other directorships  
(additional space overleaf)

**PLEASE REFER TO ATTACHED SCHEDULE**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

Date

13.04.2004

**A director, secretary etc must sign the form below.**

**Signed**

Date

13/04/04

(\*\* 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.

Hammonds  
2 Park Lane  
Leeds  
LS3 1ES

Tel +44 (0)870 839 0000

DX number DX - 26441 DX exchange Leeds

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**



A56  
COMPANIES HOUSE  
22/04/04

**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.

# Individual Directors Report



**MICHAEL JOHN GREEN**

<b>Nationality:</b>	BRITISH
<b>Date of Birth:</b>	24/07/1949
<b>Latest Address:</b>	CRAGG HILL, HALL DRIVE, BRAMHOPE, LEEDS, WEST YORKSHIRE, LS16 9JE
<b>Live Directorships of Trading/Non-Trading Companies:</b>	7
<b>Directorships of Dissolved Companies:</b>	11
<b>Live Directorships in companies in Receivership or Liquidation:</b>	0
<b>Resigned Directorships:</b>	4

## Live Directorships of Trading/Non-Trading Companies

<b>Company Name:</b>	SUNTHRIVE LIMITED
<b>Registered Number:</b>	02134045
<b>Status:</b>	Non-Trading
<b>Account Date:</b>	31/07/1992
<b>Latest Turnover (£ '000):</b>	2,641
<b>Latest Pre-tax Profit (£ '000):</b>	-99
<b>Latest Net Worth (£ '000):</b>	-48
<b>Position:</b>	APPOINTMENT OF COMPANY DIRECTOR
<b>Appointment Date:</b>	on or before 10/11/1991
<b>Update Date:</b>	02/04/2003
<b>Occupation/Function:</b>	DIRECTOR

<b>Company Name:</b>	SUNTHRIVE LIMITED
<b>Registered Number:</b>	02134045
<b>Status:</b>	Non-Trading
<b>Account Date:</b>	31/07/1992
<b>Latest Turnover (£ '000):</b>	2,641
<b>Latest Pre-tax Profit (£ '000):</b>	-99
<b>Latest Net Worth (£ '000):</b>	-48
<b>Position:</b>	APPOINTMENT OF COMPANY SECRETARY
<b>Appointment Date:</b>	on or before 10/11/1991
<b>Update Date:</b>	02/04/2003
<b>Occupation/Function:</b>	COMPANY SECRETARY

<b>Company Name:</b>	EURODIRECT DATABASE MARKETING LIMITED
<b>Registered Number:</b>	02733070
<b>Status:</b>	Large Unquoted
<b>Account Date:</b>	31/12/2002
<b>Latest Turnover (£ '000):</b>	6,565
<b>Latest Pre-tax Profit (£ '000):</b>	1,322
<b>Latest Net Worth (£ '000):</b>	5,357
<b>Position:</b>	APPOINTMENT OF COMPANY DIRECTOR
<b>Appointment Date:</b>	on or before 21/07/1992
<b>Update Date:</b>	14/11/2002
<b>Occupation/Function:</b>	DIRECTOR

<b>Company Name:</b>	GMAP LIMITED
<b>Registered Number:</b>	03418634

**Status:** Large Unquoted  
**Account Date:** 31/12/2002  
**Latest Turnover (£ '000):** 2,462  
**Latest Pre-tax Profit (£ '000):** -119  
**Latest Net Worth (£ '000):** -917  
**Position:** APPOINTMENT OF COMPANY DIRECTOR  
**Appointment Date:** 09/03/2001  
**Update Date:** 14/11/2002  
**Occupation/Function:** COMPANY DIRECTOR

**Company Name:** N & P LIMITED  
**Registered Number:** 03593131  
**Status:** Not analysed - dormant  
**Account Date:** -  
**Latest Turnover :** -  
**Latest Pre-tax Profit :** -  
**Latest Net Worth :** -  
**Position:** APPOINTMENT OF COMPANY DIRECTOR  
**Appointment Date:** 06/07/1998  
**Update Date:** 14/11/2002  
**Occupation/Function:** DIRECTOR

**Company Name:** CAST SYSTEMS LIMITED  
**Registered Number:** 03723866  
**Status:** Large Unquoted  
**Account Date:** 31/12/2002  
**Latest Turnover (£ '000):** 2,206  
**Latest Pre-tax Profit (£ '000):** -70  
**Latest Net Worth (£ '000):** -623  
**Position:** APPOINTMENT OF COMPANY DIRECTOR  
**Appointment Date:** 20/01/2003  
**Update Date:** 20/02/2003  
**Occupation/Function:** COMPANY DIRECTOR

**Company Name:** CALLCREDIT PLC  
**Registered Number:** 03961870  
**Status:** Small Unquoted  
**Account Date:** 31/12/2002  
**Latest Turnover (£ '000):** 485  
**Latest Pre-tax Profit (£ '000):** -7,804  
**Latest Net Worth (£ '000):** -17,095  
**Position:** APPOINTMENT OF COMPANY DIRECTOR  
**Appointment Date:** 28/03/2000  
**Update Date:** 14/11/2002  
**Occupation/Function:** CHIEF EXECUTIVE

#### Directorships of Dissolved Companies

**Company Name:** EXTERNAL HOME CARE LIMITED  
**Registered Number:** 01496755  
**Status:** Dissolved  
**Account Date:** 31/07/1989  
**Latest Turnover (£ '000):** 0  
**Latest Pre-tax Profit (£ '000):** 0  
**Latest Net Worth (£ '000):** 55  
**Position:** APPOINTMENT OF COMPANY DIRECTOR  
**Appointment Date:** 31/12/1991  
**Update Date:** 01/04/1996  
**Occupation/Function:** DIRECTOR

**Company Name:** EXTERNAL HOME CARE LIMITED  
**Registered Number:** 01496755  
**Status:** Dissolved  
**Account Date:** 31/07/1989  
**Latest Turnover (£ '000):** 0  
**Latest Pre-tax Profit (£ '000):** 0  
**Latest Net Worth (£ '000):** 55  
**Position:** APPOINTMENT OF COMPANY SECRETARY  
**Appointment Date:** 31/12/1991  
**Update Date:** 01/04/1996  
**Occupation/Function:** COMPANY SECRETARY

**Company Name:** TRADEHOME LIMITED  
**Registered Number:** 01635673  
**Status:** Dissolved  
**Account Date:** -  
**Latest Turnover :** -  
**Latest Pre-tax Profit :** -  
**Latest Net Worth :** -  
**Position:** APPOINTMENT OF COMPANY DIRECTOR  
**Appointment Date:** 31/12/1991  
**Update Date:** 01/04/1996  
**Occupation/Function:** DIRECTOR

**Company Name:** TRADEHOME LIMITED  
**Registered Number:** 01635673  
**Status:** Dissolved  
**Account Date:** -  
**Latest Turnover :** -  
**Latest Pre-tax Profit :** -  
**Latest Net Worth :** -  
**Position:** APPOINTMENT OF COMPANY SECRETARY  
**Appointment Date:** 31/12/1991  
**Update Date:** 01/04/1996  
**Occupation/Function:** COMPANY SECRETARY

**Company Name:** HAIGMOOR LIMITED  
**Registered Number:** 01779779  
**Status:** Dissolved  
**Account Date:** 31/07/1992  
**Latest Turnover (£ '000):** 123  
**Latest Pre-tax Profit (£ '000):** 1  
**Latest Net Worth (£ '000):** 1  
**Position:** APPOINTMENT OF COMPANY DIRECTOR  
**Appointment Date:** 31/12/1991  
**Update Date:** 01/04/1996  
**Occupation/Function:** DIRECTOR

**Company Name:** HAIGMOOR LIMITED  
**Registered Number:** 01779779  
**Status:** Dissolved  
**Account Date:** 31/07/1992  
**Latest Turnover (£ '000):** 123  
**Latest Pre-tax Profit (£ '000):** 1  
**Latest Net Worth (£ '000):** 1  
**Position:** APPOINTMENT OF COMPANY SECRETARY  
**Appointment Date:** 31/12/1991  
**Update Date:** 01/04/1996  
**Occupation/Function:** COMPANY SECRETARY

**Company Name:** READYGLARE LIMITED  
**Registered Number:** 02018790  
**Status:** Dissolved  
**Account Date:** -  
**Latest Turnover :** -  
**Latest Pre-tax Profit :** -  
**Latest Net Worth :** -  
**Position:** APPOINTMENT OF COMPANY DIRECTOR  
**Appointment Date:** 31/12/1990  
**Update Date:** 01/04/1996  
**Occupation/Function:** DIRECTOR

**Company Name:** READYGLARE LIMITED  
**Registered Number:** 02018790  
**Status:** Dissolved  
**Account Date:** -  
**Latest Turnover :** -  
**Latest Pre-tax Profit :** -  
**Latest Net Worth :** -  
**Position:** APPOINTMENT OF COMPANY SECRETARY  
**Appointment Date:** 31/12/1990  
**Update Date:** 01/04/1996  
**Occupation/Function:** COMPANY SECRETARY

**Company Name:** ONWARD TRAVEL LIMITED  
**Registered Number:** 02362378  
**Status:** Dissolved  
**Account Date:** 31/07/1992  
**Latest Turnover (£ '000):** 4  
**Latest Pre-tax Profit (£ '000):** 0  
**Latest Net Worth (£ '000):** 0  
**Position:** APPOINTMENT OF COMPANY DIRECTOR  
**Appointment Date:** on or before 16/03/1992  
**Update Date:** 01/04/1996  
**Occupation/Function:** DIRECTOR

**Company Name:** ONWARD TRAVEL LIMITED  
**Registered Number:** 02362378  
**Status:** Dissolved  
**Account Date:** 31/07/1992  
**Latest Turnover (£ '000):** 4  
**Latest Pre-tax Profit (£ '000):** 0  
**Latest Net Worth (£ '000):** 0  
**Position:** APPOINTMENT OF COMPANY SECRETARY  
**Appointment Date:** on or before 16/03/1992  
**Update Date:** 01/04/1996  
**Occupation/Function:** COMPANY SECRETARY

**Company Name:** OLYMPUS WINDOWS (LEEDS) LIMITED  
**Registered Number:** 03103746  
**Status:** Dissolved  
**Account Date:** -  
**Latest Turnover :** -  
**Latest Pre-tax Profit :** -  
**Latest Net Worth :** -  
**Position:** APPOINTMENT OF COMPANY DIRECTOR  
**Appointment Date:** 19/09/1995  
**Update Date:** 01/04/1996  
**Occupation/Function:** DIRECTOR

<b>Resigned Directorships</b>
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<b>Company Name:</b>	WAFTHURST CREDIT LIMITED
<b>Registered Number:</b>	01540408
<b>Status:</b>	Small Unquoted
<b>Account Date:</b>	31/07/2002
<b>Latest Turnover (£ '000):</b>	91
<b>Latest Pre-tax Profit (£ '000):</b>	8
<b>Latest Net Worth (£ '000):</b>	137
<b>Position:</b>	RESIGNATION OF COMPANY DIRECTOR
<b>Resignation Date:</b>	01/10/1996
<b>Update Date:</b>	20/11/1996
<b>Occupation/Function:</b>	DIRECTOR

  

<b>Company Name:</b>	BRADBURY, STEPHENSON AND CO. LIMITED
<b>Registered Number:</b>	01726795
<b>Status:</b>	Small Unquoted
<b>Account Date:</b>	31/07/2002
<b>Latest Turnover (£ '000):</b>	21
<b>Latest Pre-tax Profit (£ '000):</b>	9
<b>Latest Net Worth (£ '000):</b>	119
<b>Position:</b>	RESIGNATION OF COMPANY DIRECTOR
<b>Resignation Date:</b>	06/04/1998
<b>Update Date:</b>	24/04/1998
<b>Occupation/Function:</b>	DIRECTOR

  

<b>Company Name:</b>	BRADFORD (HOLDINGS) LIMITED
<b>Registered Number:</b>	02733333
<b>Status:</b>	Small Unquoted
<b>Account Date:</b>	31/07/2002
<b>Latest Turnover (£ '000):</b>	0
<b>Latest Pre-tax Profit (£ '000):</b>	0
<b>Latest Net Worth (£ '000):</b>	0
<b>Position:</b>	RESIGNATION OF COMPANY DIRECTOR
<b>Resignation Date:</b>	01/10/1996
<b>Update Date:</b>	20/11/1996
<b>Occupation/Function:</b>	DIRECTOR

  

<b>Company Name:</b>	BRADFORD (HOLDINGS) LIMITED
<b>Registered Number:</b>	02733333
<b>Status:</b>	Small Unquoted
<b>Account Date:</b>	31/07/2002
<b>Latest Turnover (£ '000):</b>	0
<b>Latest Pre-tax Profit (£ '000):</b>	0
<b>Latest Net Worth (£ '000):</b>	0
<b>Position:</b>	RESIGNATION OF COMPANY SECRETARY
<b>Resignation Date:</b>	01/10/1996
<b>Update Date:</b>	20/11/1996
<b>Occupation/Function:</b>	COMPANY SECRETARY

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