

Package: 'Laserform'
by Laserform International Ltd

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4983573

Company Name in full

SMITH AND BROOKS HOLDINGS LIMITED

Date of
appointment

Day Month Year
1 0 0 6 2 0 0 4

†Date of
Birth

Day Month Year
2 3 1 0 1 9 5 4

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)

MARK MILES

Surname

SEGALOV

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

57 KINGSLEY WAY

Post town

LONDON

Postcode

N2 0EJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEETS

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

Consent signature

Date

10/06/04

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/06/04

(** 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Ref: 102268.00282

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



A33
COMPANIES HOUSE
Laserform International 6/02

0112
02/07/04

Company Number

4983573

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: MARK MILES SEGALOV
Nationality: BRITISH
Latest Address: 57 KINGSLEY WAY
LONDON
Postcode: N2 0EJ

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

Date of Birth: 23/10/1954
Company Appointments: Current: 13 / Resigned: 0 / Dissolved : 2

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

SECRETARY
Occupation: MANAGING DIRECTOR
Company Number: [02955978](#)
Company Name: WORTHYFUND LIMITED
Active

SECRETARY
Occupation: MANAGING DIRECTOR
Company Number: [02951233](#)
Company Name: VISIONFIGURE LIMITED
Active

SECRETARY
Occupation:
Company Number: [02511038](#)
Company Name: GRADUATE CLOTHING LIMITED
Active

SECRETARY
Occupation:
Company Number: [03777987](#)
Company Name: YELLO FASHIONS LIMITED
Active

SECRETARY
Occupation:
Company Number: [02999999](#)
Company Name: FRESHAIR LIMITED
Active

SECRETARY
Occupation: MANAGING DIRECTOR
Company Number: [04579745](#)
Company Name: ACRE 653 LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: [02073720](#)
Company Name: SMITH & BROOKS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [01585070](#)

Company Name: CORNWOOD PROPERTIES LIMITED
Dissolved

DIRECTOR Appointed: 08/01/2001
Occupation: MANAGING DIRECTOR
Company Number: 03777987
Company Name: YELLO FASHIONS LIMITED
Active

DIRECTOR Appointed: 08/01/2001
Occupation: MANAGING DIRECTOR
Company Number: 04079331
Company Name: SMITH AND BROOKS GROUP LIMITED
Active

DIRECTOR Appointed: 08/01/2001
Occupation: MANAGING DIRECTOR
Company Number: 02999999
Company Name: FRESHAIR LIMITED
Active

DIRECTOR Appointed: 10/01/1992
Occupation: Dissolved: 12/10/1993
Company Number: COMPANY DIRECTOR
Company Name: 02670060
WINGATE LIMITED
Dissolved

DIRECTOR Appointed: 03/01/1995
Occupation: MANAGING DIRECTOR
Company Number: 02964528
Company Name: SMITH & BROOKS (INDIA) LIMITED
Active

DIRECTOR Appointed: 03/10/1994
Occupation: MANAGING DIRECTOR
Company Number: 02955978
Company Name: WORTHYFUND LIMITED
Active

DIRECTOR Appointed: 27/01/2003
Occupation: MANAGING DIRECTOR
Company Number: 04579745
Company Name: ACRE 653 LIMITED
Active

This screen does not include appointments with LLP's.