



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

5102009

Company Name in full

GOS WORLDWIDE LIMITED

Date of
appointment

Day Month Year
0 2 0 1 2 0 0 8

†Date of
Birth

Day Month Year
0 6 1 1 1 9 5 3

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)

NIGEL PETER

Surname

DAVIS

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

6 BOUNDARY PARK

Post town

WEYBRIDGE

Postcode

KT13 9RR

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Nigel Davis

Date

2/1/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nigel Davis

Date

10/1/2008.

(*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
you the



A47 *AW0S6WAA* 368 large
COMPANIES HOUSE

Form 10/03

Tel
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

Company Number 5102009

† 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

DIRECTORSHIPS HELD Nigel Peter Davis

Company No	Company Name	Date Resigned
4122667	ABCDEFGF LIMITED	
4937795	ALEXANDER MILLAR KITCHING LIMITED	
3472809	BERKELEY SIMMONS DAVIS LIMITED	
3951497	BERKELEY SIMMONS DAVIS RENT REVIEWS LIMITED	
4339784	BLACKHAWK ESTATES LIMITED	
1509161	CAROLINE REGISTRARS LIMITED	
1706898	D O R (NORTHERN) LIMITED	
1166524	DAVID GLASS ASSOCIATES LIMITED	
3561695	DEACON INSURANCE SERVICES (HOLDINGS) LIMITED	
2396152	DEACON INSURANCES SERVICES LIMITED	
4352132	DIVERSE SERVICES LIMITED	
3517905	DUNLOP HAYWARDS (DHL) LIMITED	
4203468	DUNLOP HEYWOOD LORENZ EXECUTIVE BOARD LIMITED	
4406008	DUNLOP HEYWOOD RESIDENTIAL LIMITED	
2632791	DUOQUOTE LIMITED	
2540610	ERINACEOUS COMMERCIAL PROPERTY SERVICES LIMITED	
2660273	ERINACEOUS CONSULTANCY SERVICES LIMITED	
3732607	ERINACEOUS GROUP PLC	
1166863	ERINACEOUS MANAGED SERVICES LIMITED	
4465498	ERINACEOUS PROPERTY CONSULTANCY SERVICES LIMITED	
2671779	ERINACEOUS PROPERTY LIMITED	
2859913	ERINACEOUS PROPERTY MAINTENANCE LIMITED	
3142678	ERINACEOUS PROPERTY SERVICES LIMITED	
4621874	ERINACEOUS RESIDENTIAL PROPERTY SERVICES LIMITED	
2387433	FARR HOLDINGS LIMITED	
3520584	FIIB LIMITED	
4225607	GLADELANE INVESTMENTS LIMITED	
1288453	GROSS FINE	
1681989	GROSS FINE (HOLDINGS) LIMITED	
1365038	GROSS FINE MANAGEMENT LIMITED	
1877656	GROSS FINE SERVICES LIMITED	
3087557	H P S PROPERTY LIMITED	
2977186	HARMAN HEALY LIMITED	
3781315	HERCULES TELECOM LIMITED	
2781016	HERITAGE INSURANCE SERVICES LIMITED	
4465465	HPS (NO 5) LIMITED	
4465640	HPS (NO 7) LIMITED	
4465640	HPS (NO 7) LIMITED	
4351945	IVYGLADE LIMITED	
2785305	JOHN NOLAN ASSOCIATES LIMITED	
4192520	JORDAN'S RESIDENTIAL LETTINGS LIMITED	
110216	KERIN CONTRACT MANAGEMENT LIMITEDDN - Ireland	
4216987	LEA VALLEY BUSINESS CENTRES LIMITED	
2009113	MAINGUILD LIMITED	
4257531	MICHAEL COURCIER & PARTNERS LIMITED	
2597396	MILLAR KITCHING LIMITED	
2987437	MILLAR KITCHING MANAGEMENT (BLOOMSBURY) LIMITED	

DIRECTORSHIPS HELD Nigel Peter Davis

Company No	Company Name	Date Resigned
3221801	MILLAR KITCHING MANAGEMENT (SERVICES) LIMITED	
2657058	MILLAR KITCHING MANAGEMENT LIMITED	
4213370	MONAGHANS HOLDINGS LIMITED	
4213368	MONAGHANS PROJECTS LIMITED	
3259939	PAINTER SALTER LIMITED	
5098493	PARK STREET HOLDINGS LIMITED	
4089242	PHOENIX HOME SERVICES LIMITED	
3952816	PROPERTY CONNECTION LIMITED	
3141720	RESIDENT ASSOCIATION MANAGEMENT LIMITED	
2954513	RESPONSE MAINTENANCE & BUILDING SERVICES LIMITED	
3314763	SIMMONDS & PARTNERS LIMITED	
3978229	STOCKLEY PARK HAYWARDS ESTATE MANAGEMENT LIMITED	
2522711	TASKFINE MANAGEMENT LIMITED	
3655864	THE LONDON SILVER VAULTS AND CHANCERY LANE SAFE DEPOSIT COMPANY LIMITED	
1405477	WOOD & CO (SURVEYORS) LIMITED	
2435279	WOOD CAREWELL MANAGERMENTS LIMITED	
1228614	WOOD GROUP TRUSTEES LIMITED	
1405475	WOOD INSURANCE BROKERS LIMITED	
612453	WOOD MANAGEMENT TRUSTEES LIMITED	
2470371	WOOD MANAGERMENTS GROUP LIMITED	
277989	WOOD MANAGERMENTS LIMITED	
1405476	WOOD TRUSTEES LIMITED	
4126177	AMICREST RECOVERY 52 LIMITED	23/11/2005
3528795	CHESTER HOUSE (BOURNEMOUTH) MANAGEMENT LIMITED	23/11/2005
3826996	ELMDON TOWERS MANAGEMENT LIMITED	23/11/2005
1696784	FARR LIMITED	26/11/2004
4315130	HANDSOFF LIMITED	23/11/2005
3099762	HEADLINE INVESTMENTS LIMITED	23/11/2005
395597	LONG TERM REVERSIONS LIMITED	23/11/2005
2725885	WATERGLEN LIMITED	23/11/2005