



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5209928

Company Name in full

NELSON INTERNATIONAL TRADING LIMITED

Date of
appointment

Day Month Year
19 08 2004

†Date of
Birth

Day Month Year
22 02 1949

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)

MICHAEL PATRICK

Surname

DWEN

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

HANKHOL

Postcode

County / Region

Country

DUBAI - UAE

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

19 / 8 / 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
pp Company Directors Limited

Date

19 / 8 / 2004

(**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



A36
COMPANIES HOUSE 28/09/04
COMPANIES HOUSE 18/09/04
COMPANIES HOUSE 01/09/04

A1 Company Services Limited (Our Ref: /30855SF)

788-790 Finchley Road, London, NW11 7TJ

DX number

DX exchange 020 8458 9637

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

5209928

† 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.

MDUKLIST

other UK directorships of Michael Dwen

A D Toppy UK Ltd
A M F Advertising Media Fashion Ltd
A S S C Ltd
A T Cuisine & Services Ltd
Abbeydene Property Company Ltd
Abington Management Ltd
Ablehill Ltd
Ace Import / Export Ltd
Acregold Ltd
Actbig Ltd
Action Investments Ltd
Activ 8 Consultants Ltd
Ahorro Corporacion Financiera Ltd
Airmore Systems Ltd
All Seasons World Travel Ltd
Alliancehouse Company Ltd
Ameco Trading Ltd
Arcade Networks Ltd
Areatime Ltd
Art Partners International Ltd
Arthur Bradley & Smith Ltd
Artro Investments Ltd
Ashbrace Ltd
Atlas Connections Ltd
Authentic Archaeometric Laboratories Ltd
Autocreative Ltd
Autotune Investments Ltd
Axxon Tools Ltd
B H T Supplies Ltd
B N B Family Office Ltd
Balcom Ltd
Bannersbridge Ltd
Barglade Associates Ltd
Barkmill Ltd
Barnsley Investment Group Ltd
Barton Cole Ltd
Bayclose Trading Ltd
Beaumont Ltd
Beeton Engineering Ltd
Bellgar Resources Ltd
Big Apple Investments Ltd
Big Stone Marble Granite & Equipments Ltd
Biswit Ltd
Bliker Ltd
Blockpart Ltd
Blue Philosophy Ltd
Bluechart Ltd
Bondfield & Partners Ltd
Bondway Services Ltd
Braddock Finance & Capital Ltd
Bradieu Consult Ltd
Breeding & Racing Enterprises Ltd
Brentex Boxes Ltd
Brightspeed Import/Export Ltd
Brinder Company Ltd
Bromex Traders Ltd
Brompton Import - Export
Brooklands Advisors Ltd
Brown Shipley Investments Ltd
Bursted Consultants Ltd
C E R Construction Equipment Rental Ltd
C M T I Ltd
C P C Export Import Ltd
C W Europe Ltd
C3 Logistics Ltd
Camberway Ltd

MDUKLIST

Cambridge Global Research Ltd
Campbell Overseas Investments Ltd
Capital Business Consult (CBC) Ltd
Carolinas Enterprises Ltd
Cartem Investments Ltd
Cenial Services Ltd
Chartcrest Developments Ltd
Chenex Ltd
Cilco Consulting Ltd
Clayforce Ltd
Clindaben Ltd
Comocork Ltd
Company Express (UK) Ltd
Comtrans LLP
Comway Associates Ltd
Connexion Way Ltd
Connoisseurs International Ltd
Continental Sales & Services Ltd
Continental Stainless Ltd
Contrax Development Ltd
Corana Enterprises Ltd
Corebasics Ltd
Corporate Financial Enterprise Ltd
Cotton & Textile Trading Ltd
Country Houses Ltd
Croftbay Marketing Ltd
Crossbrook Associates Ltd
Crowncrest Services Ltd
Curtis & Patridge (London) Ltd
Cynergis Promotions Ltd
D B S E P Consulting Ltd
D M R Design Marketing Research & Trading Ltd
Daneacre Services Ltd
Dasa Ltd
Dasa-Register International Ltd
Data Purchasing Consultancy Ltd
Datanet Invest Ltd
Dataworld Consultants Ltd
Dealisle Ltd
Decade I T Ltd
Deltamind Ltd
Deltaquote Ltd
Dendridge Consulting Ltd
Desertoak Enterprises Ltd
Diaros Trading Ltd
Directmark Ltd
Dorhill Ltd
Dorncrown Ltd
Dovecell Ltd
Dropfield Ltd
Drysdale Associates Ltd
E S Euroindustrial Services Ltd
E-Groupment Investments Ltd
East-West Consultancy Ltd
Eastern Associates Ltd
Eastway Management Ltd
Eastzone Communications Ltd
Edinvale Ltd
Elenberg Ltd
Elmira Ltd
Elmore Consultants Ltd
Elsun Financial Ltd
Emson Management Ltd
Engineering & Design Consulting Ltd
Epsi Sport Management
Equitable Building Ltd
Euro Assets Ltd
Euroking Associates Ltd

MDUKLIST

European Consultants Ltd
European Consultants Partnership
Europharma Trading Ltd
Exotic Fruit Ltd
F K Engineering Services Ltd
Fagan Consultants Ltd
Falconpride Import/Export Ltd
Fanex Pharma Brokers Ltd
Farcall Ltd
Federal Trading UK Ltd
Fenchurch Consultants Ltd
Feretti Administration Ltd
Fieldcroft Builders Ltd
Filbase Ltd
Finolico Ltd
Florian Consultants Ltd
Footy Ltd
Forcourt Designs Ltd
Fullhouse Ltd
Fyrecast Solutions Ltd
Fyrecast Solutions Ltd
G M E C Ltd
G T S Rail & Logistics Ltd
Gatebridge Engineering Ltd
Gemfile Ltd
Gemstones HCD Ltd
General Freight Cargo Ltd
Gepe International Ltd
Gevo Ltd
Glance Enterprises Ltd
Globaltrans International Ltd
Goldcraft Financial Services Ltd
Goldmist International Ltd
Grand Plaza International Ltd
Grandfile Ltd
Grandline Consultants Ltd
GrandPeak Engineering Ltd
Greg First Ltd
Greyhall Management Ltd
Greystone Bay Ltd
Grosvenor Operations Ltd
Gulf Oil Ltd
H C R Laboratories Ltd
H S E Handling Systems Engineering Ltd
Habban Ltd
Hafra Ltd
Harley Brooks & Associates Ltd
Harper Consultants Ltd
Hatchmount Ltd
Helicon Enterprises Ltd
Hexpar Consulting Ltd
Highfive Services Ltd
Hillstone Management Ltd
Hollystone Contractors Ltd
Hotspur Consultants Ltd
Huxton Consultants Ltd
I C M International Converting Machinery Ltd
I G O - International Gaming Operations Ltd
I H C F Consulting UK Ltd
I M C Procurement UK Ltd
I-Am-Content Ltd
Ibla Ltd
Industrial Applied Research Ltd
Info Science and Electronics LLP
Infosource (UK) Ltd
Intercar Trading Ltd
Interface Network Solutions Ltd
Interjeep Ltd

MDUKLIST

Interleon Europe Ltd
Interlink Solutions Ltd
Intermarketing Consultants Ltd
International Financial & Investment Management Ltd
International Food Trading Ltd
International Fundings Information Services (IFS) Ltd
International Transaction Company Ltd
Internet 2000 Technology Ltd
Interstel Ltd
Irweld U K Ltd
Italian For Flavour Ltd
J Kern Fine Arts Ltd
J S J Enterprise Ltd
Jansen & Co Ltd
Jay Management Ltd
Jollymark Ltd
Jovetown Ltd
K-Engine Ltd
Kamb Partners Ltd
Kartway Ltd
Kentgold Ltd
Kersia Ventures Ltd
Key Consulting Network Ltd
Kilberry Properties (UK) Ltd
Kilinside Properties Ltd
Kingsgate Advisors Ltd
Kingspoint Enterprises Ltd
Labastrex Services Ltd
Lambrochim Ltd
Layfield Management Ltd
Leanstar Ltd
Leonardo UK Holdings Ltd
Lifeimpuls International Ltd
Linewest Communications Ltd
Linkmode Technology Ltd
Linside Ltd
Loader Systems Ltd
Logistic and Handling System Ltd
London Capital & Investment Holding Ltd
Longbay Management Ltd
Luckydome Developments Ltd
Ludgate Ltd
Lupin Associates Ltd
M & P Consulting International Ltd
Macemar Ltd
Macro Finance Ltd
Mallord Ltd
Mapleton Management Ltd
Marcom Contracting Ltd
Markquote Engineering Ltd
Masala Fiance Ltd
Masterson Consulting Ltd
Maverod Ltd
Maydon Ltd
Mayfair Consultants Ltd
Mayfair Court Consultants Ltd
Maynard Investments Ltd
McPherson Holdings Ltd
Meadcross Developments Ltd
Mec Steel Ltd
Mediasuis Ltd
Medical Marketing Ltd
Medtra Ltd
Megafish Ltd
Mellok Business Development Ltd
Melrose Finance Ltd
Metal Trading Services Ltd
Metromate Ltd

MDUKLIST

Modasia Ltd
Multi-Vision Ltd
Multibase Finance Ltd
Multicrest Trading Services Ltd
Multimedia Engineering Ltd
N E Northcape Electronic (UK) Ltd
Netley Management Ltd
New Concepts Engineering Ltd
Newpool Ltd
Newstead Ltd
Next Services Ltd
Nextech Holding Ltd
Ninewest Engineering Ltd
Nordic Power Ltd
O D T Overseas Development Trading Ltd
Octoplas Traders Ltd
Offcourse Management Ltd
Openair Developments Ltd
Optimum Developments Ltd
Origins Management Ltd
Orioncape Ltd
Overseas Printing Services Ltd
Oxford Consulting (UK) Ltd
P P C Packaging Products Company Ltd
Palmbury Services Ltd
Panali Technologies PLC
Parkvilla Developments Ltd
Pinciana Office Ltd
Plainbury Construction Ltd
Polehorn Ltd
Pollards Developments Ltd
Portstyle Ltd
Powerman Management Ltd
Pressworld Ltd
Prime Lynx Ltd
Primeskill Ltd
Prinity Data Services Ltd
Prion Consultants Ltd
Priory Import / Export Ltd
Private Finance & Investment Company Ltd
Pro Vogue Retail Ltd
Produce Marketing Partners Ltd
Prospect Company (UK) Ltd
Provech Services Ltd
Publirel Ltd
Pulamina Ltd
QAS Directors Ltd
QAS Investments Ltd
QAS Secretaries Ltd
Quarry Services Ltd
Quickdrape Ltd
R D C Consultants Ltd
R R High-Tech Investments Ltd
Radford Enterprises Ltd
Rainbow Property Partnership Ltd
Ralon Consult Ltd
Real Estate Chanson De La Mer Ltd
Recofin Ltd
Redefina Holding Ltd
Regional Freeholds Ltd
Regional Leaseholds Ltd
Regional Property Ltd
Revabell Associates Ltd
Riser Energy Ltd
Robinway Ltd
Roland Management Ltd
Rosegold Investments Ltd
Ross Services Ltd

MDUKLIST

Rosston Ltd
Roxy UK Ltd
Roxystar Ltd
Royle Solutions Ltd
Ruby Travel Services Ltd
S V S Trading LLP
Sainclair Medicom Ltd
Salmon Services Ltd
Sanderson Properties Ltd
Sandgate Ltd
Sandray Engineering Ltd
Scenic Developments Ltd
Search Consultants Services Ltd
Security Defense Technology Ltd
Serixar Investments Ltd
Server Plus Ltd
Sheerward Ltd
Shelton Management Ltd
Sherlead Ltd
Sildawn Ltd
Simolink Ltd
Sludge Technology Ltd
Sonus Estates Ltd
Space Data (UK) Ltd
Stanbury Enterprise Ltd
Starcomet Ltd
Starglade Investments Ltd
Starhall Productions Ltd
Startpick Ltd
Stayclear Marketing Ltd
Stopdome Consultants Ltd
Streamlatch Ltd
Style Laboratories Ltd
Sunderland U.K. Ltd
Suntrix Intertrade Ltd
Supervisae Ltd
Swiftbray Ltd
Swiftlane Ltd
Synegys Associates Ltd
T & C Trading & Consulting Ltd
T A D Enterprises Ltd
T E P Trade & Sales Promotion Ltd
Teamtrend Ltd
Testword Services Ltd
Texfold Ltd
Texpharma Ltd
The Sinclair Zike Company Ltd
Three Oceans Ltd
Tiles Way Ltd
Timeco Ltd
Timeprocess Ltd
Top Software Ltd
Trans Management Ltd
Translogistics & Expedition Ltd
Tree of Arts LLP
Trif Ltd
Trimcroft Services Ltd
U-Feel Ltd
Ubsteel Ltd
Udina Management Ltd
UK Landlords Offices Ltd
Ukon Nvision Ltd
Unitdome Ltd
United Jet Services Ltd
United Trading Ltd
Universa Ltd
Universal Asset Management Ltd
Vado Assets Ltd

MDUKLIST

Vanscope Ltd
Venere UK Ltd
Viewark Ltd
Vultmore Ltd
Volumed Investments Ltd
W T C Worldwide Trading Company Ltd
W W World Wide Investment Ltd
Warefield International Ltd
Warrenleaf Ltd
Warrenton Investments Ltd
Webster Investment Company Ltd
Westminster Investments Ltd
Westminster Trading & Consulting Company Ltd
Weston Associates Ltd
Wigmore Trading Services Ltd
Willdlux Ltd
Willford Investments Ltd
Willson Investment Ltd
Winchfield Exports Ltd
Woodward Netstate Capital Ltd
Worldwide Future Promotions & Partners Ltd
Xelution Ltd
Y S A Lanz Cosmetics Ltd
Z H Com Ltd
ZoneLane Ltd
Zytac Ltd