



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

32

288a

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

Company Number

5248824

Company Name in full

SERVITE FUTURES LTD

Date of
appointment

Day Month Year
06 09 2005

†Date of
Birth

Day Month Year
03 02 1957

**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)

MARTIN LEE

Surname

DALBY

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

5 CHEWTON WAY, WALKFORD

Post town

CHRIST CHURCH

Postcode

BH 23 5LS

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

See ATTACHED

Consent signature

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

M. Dalby

Date

06/09/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Suggen

Date

6/9/05

(**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..

ANDREW SUGGEN DEPUTY FINANCE DIRECTOR

2 BRIDGE AVENUE, LONDON

W6 9JP

Tel

020 8307 3355

DX number

32761

DX exchange

HAMMERSMITH 2

This



A04
COMPANIES HOUSE

0328
08/09/05

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

† 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.

Martin Lee Dalby (DoB: 03.02.1957)
5 Chewton Way, Walkford, Christchurch, Dorset, BH23 5LS

Current Directorships as at 25th July 2005

		Date of Appointment
02585612	Servite Development Services Limited	9 th June 2005

Previous Directorships

		Date of Resignation
03829939	Peverel Properties Limited	14 th July 2003
02007287	Lincourt Management Services Limited	14 th July 2003
02891085	Peverel Property Investments Limited	14 th July 2003
02486317	Retirement Care (Southern) Limited	14 th July 2003
03404510	Renaissance Management Services Limited	14 th July 2003
03479579	Kingsborough Insurance Services Limited	14 th July 2003
03829472	Peverel Optionholder Limited	14 th July 2003
02405973	Matterdale Gardens Management Limited	14 th July 2003
01769945	Peverel Investments	14 th July 2003
03829467	Peverel Freehold Reversions Limited	14 th July 2003
01861973	Meridian Land & Investments Limited	14 th July 2003
02726170	Retirement Care (Southern) Investments Limited	14 th July 2003
01833177	Meridian Retirement Housing Services Limited	14 th July 2003
02682974	Meridian New Homes Limited	14 th July 2003
02306958	Meridian Property Group Limited	14 th July 2003
03479620	Magnosign Limited	14 th July 2003
03829469	Retirement Homeseach Limited	14 th July 2003
03229750	Shelfco (No. 1230) Limited	14 th July 2003
03479623	Monadene Limited	14 th July 2003
03404451	Renaissance Securities Limited	14 th July 2003
03229746	Cirrus Careline Limited	14 th July 2003
01885186	Meridian Retirement Homes Limited	14 th July 2003
02142118	Maclaren Management Services Limited	14 th July 2003
04346456	Landprint Limited	14 th July 2003
03829466	Holiday Retirement UK Properties Limited	14 th July 2003
04321309	Holiday Retirement Management Limited	14 th July 2003
04431111	Holiday Retirement (Eastbourne) Limited	14 th July 2003
04350517	Holiday Retirement (Clevedon) Limited	14 th July 2003
04346456	Clevedon Retirement Residence Limited	14 th July 2003
03592194	Eastbourne Retirement Residence Limited	14 th July 2003
01986825	Balfour Homes Management Limited	14 th July 2003
03829468	Peverel Scotland Limited	14 th July 2003
04352394	Flatlaunch Limited	14 th July 2003
04352415	Peverel Property Services Limited	14 th July 2003
04352396	Launchcoin Limited	14 th July 2003
01831847	Cavendish Management (Norwich) Limited	14 th July 2003
01972727	Meridian Homes Limited	14 th July 2003
03175135	King George Court Management Limited	14 th July 2003
01614866	Peverel Management Services Limited	14 th July 2003
03229749	Shelfco (No. 1229) Limited	14 th July 2003
02061041	Peverel OM Limited	14 th July 2003
03064349	Peverel Freeholds Limited	14 th July 2003

03073418	Holiday Retirement UK Limited	14 th July 2003
01444995	Cirrus Communication Systems Limited	14 th July 2003
04174104	Peverel Cirrus Limited	14 th July 2003
02806856	Peverel Limited	14 th July 2003
02636137	Pegasus Court Thamesnorth Management Limited	14 th July 2003
02516929	Pegasus Court Management Limited	14 th July 2003
02318677	Pegasus Court (Fleet) Management Limited	14 th July 2003
01867554	Pegasus Court (Cheltenham) Management Limited	14 th July 2003
02392014	Pegasus Court (Broadway) Management Limited	14 th July 2003
02285752	Pegasus Court (Bourton-on-the-Water) Management Limited	14 th July 2003
02285749	Pegasus Court (Abergavenny) Management Limited	14 th July 2003
02311505	Pegasus Court (Barnwood) Management Limited	14 th July 2003
02129138	Pegasus Court (Hartley Wintney) Management Limited	14 th July 2003
02392342	Pegasus Court (Paignton) Management Limited	14 th July 2003
03874014	Peverel Securitisation Limited	14 th July 2003
03188300	Balfour Freeholds Limited	14 th July 2003
01563296	O.M. Limited	14 th July 2003
04352393	Peverel Investment Properties Limited	14 th July 2003