



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5294246

Company Name in full

BUTTONCABLE LIMITED

Date of
appointment

Day Month Year
0 7 0 3 2 0 0 5

† Date of
Birth

Day Month Year
1 8 0 7 1 9 6 9

Appointment form Appointment as ~~director~~ **XXXXXX**

as secretary ☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

HELEN JANE

Surname

O'KEEFE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

35 LUXFORD PLACE



Post town

SAWBRIDGEWORTH

Postcode

CM21 9JB

County / Region

HERTFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

SEE ATTACHED COMPANIES HOUSE PRINT

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Consent signature

[Signature]

Date

8/3/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/3/05

(** 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.

Berwin Leighton Paisner
Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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

5294246

† Directors only.

† Other directorships

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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: HELEN JANE O'KEEFE
Nationality: BRITISH
Latest Address: 35 LUXFORD PLACE
SAWBRIDGEWORTH
HERTFORDSHIRE
Postcode: CM21 9JB

Date of Birth: 18/07/1969

Company Appointments: Current: 136

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

SECRETARY **Appointed:** 16/07/2003
Occupation:
Company Number: [04813768](#)
Company Name: CAMBRIDGE RIVERSIDE MANAGEMENT COMPANY
LIMITED
Active

SECRETARY **Appointed:** 15/06/2004
Occupation:
Company Number: [05154505](#)
Company Name: LATITUDE MANAGEMENT COMPANY LIMITED
Active

SECRETARY **Appointed:** 24/08/2004
Occupation:
Company Number: [05179150](#)
Company Name: TESCO PROPERTY PARTNER (GP NO.2) LIMITED
Active

SECRETARY **Appointed:** 24/08/2004
Occupation:
Company Number: [05179163](#)
Company Name: TESCO PROPERTY PARTNER (NO.2) LIMITED
Active

SECRETARY **Appointed:** 31/08/2004
Occupation: COMPANY SECRETARY
Company Number: [04319639](#)
Company Name: BROUGHTON RETAIL PARK NOMINEE 2 LIMITED
Active

SECRETARY **Appointed:** 31/08/2004
Occupation: COMPANY SECRETARY
Company Number: [00827876](#)
Company Name: NEW CLAPTON STADIUM COMPANY LIMITED
Active

SECRETARY **Appointed:** 31/08/2004
Occupation: COMPANY SECRETARY
Company Number: [05116346](#)
Company Name: SPEN HILL DEVELOPMENTS (HOLDINGS) LTD
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: COMPANY SECRETARY
Company Name: 05115988
SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: COMPANY SECRETARY
Company Name: 05115987
SPEN HILL DEVELOPMENTS (PORTISHEAD) LTD
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: COMPANY SECRETARY
Company Name: 03869778
TESCO WORLDWIDE LIMITED
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: COMPANY SECRETARY
Company Name: 04253572
SEACROFT GREEN NOMINEE 2 LTD
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: COMPANY SECRETARY
Company Name: 04253605
TESCO SEACROFT LTD
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: COMPANY SECRETARY
Company Name: 04253497
SEACROFT GREEN NOMINEE 1 LTD
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: COMPANY SECRETARY
Company Name: 02796568
BEEHYTHE ESTATES LIMITED
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: COMPANY SECRETARY
Company Name: 00462398
W.H. RICHARDS LIMITED
Liquidation

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: COMPANY SECRETARY
Company Name: 01485089
JIVEBILL LIMITED
Liquidation

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: COMPANY SECRETARY
Company Name: 00448081
DAIRYGLEN TRAVEL LIMITED
Liquidation

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| SECRETARY Occupation: Company Number: Company Name: | Appointed: 31/08/2004 COMPANY SECRETARY <u>00041420</u> CADENA CAFES,LIMITED Active |
| SECRETARY Occupation: Company Number: Company Name: | Appointed: 31/08/2004 COMPANY SECRETARY <u>00642321</u> ADSEGA LIMITED Active |
| SECRETARY Occupation: Company Number: Company Name: | Appointed: 31/08/2004 COMPANY SECRETARY <u>00377197</u> BILLJIVE LIMITED Liquidation |
| SECRETARY Occupation: Company Number: Company Name: | Appointed: 31/08/2004 COMPANY SECRETARY <u>00399656</u> 3 GUYS LIMITED Liquidation |
| SECRETARY Occupation: Company Number: Company Name: | Appointed: 31/08/2004 COMPANY SECRETARY <u>03620166</u> WALTHAM ABBEY DEVELOPMENTS LIMITED Active |
| SECRETARY Occupation: Company Number: Company Name: | Appointed: 31/08/2004 COMPANY SECRETARY <u>03459651</u> TGP (PARTNERSHIP NOMINEE) LIMITED Active |
| SECRETARY Occupation: Company Number: Company Name: | Appointed: 31/08/2004 COMPANY SECRETARY <u>00644116</u> BRACE-PINHORNE CONSTRUCTION COMPANY LIMITED Active |
| SECRETARY Occupation: Company Number: Company Name: | Appointed: 31/08/2004 COMPANY SECRETARY <u>01439079</u> DUBPARK LIMITED Active |
| SECRETARY Occupation: Company Number: Company Name: | Appointed: 31/08/2004 COMPANY SECRETARY <u>02600839</u> VENTCOURT LIMITED Active |
| SECRETARY Occupation: Company Number: Company Name: | Appointed: 31/08/2004 COMPANY SECRETARY <u>02972061</u> EAST HERTS RESEARCH LIMITED Liquidation |
| SECRETARY | Appointed: 31/08/2004 |

Occupation: COMPANY SECRETARY
Company Number: 00746821
Company Name: ELY TRADING ESTATE LIMITED
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: 02068987
Company Name: FLITWICK PHARMACIES LIMITED
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: 00537530
Company Name: G.H.LANGLEY(PHARMACY)LIMITED
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: 00612201
Company Name: GLENNE MOTORS LIMITED
Liquidation

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: 00424791
Company Name: HARROW STORES (WATFORD) LIMITED
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: 01675632
Company Name: HILLARDS PENSION TRUSTEES LIMITED
Liquidation

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: 00862336
Company Name: J.E. COHEN & COMPANY LIMITED
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: 00276770
Company Name: LAWS STORES LIMITED
Active

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: 00444715
Company Name: LONDON GROCERS LIMITED
Liquidation

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: 00150835
Company Name: MOODY & MIDGLEY LIMITED
Liquidation

SECRETARY
Occupation: Appointed: 31/08/2004
Company Number: 00150835
Company Name: MOODY & MIDGLEY LIMITED
Liquidation

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| Company Number: | 00048264 |
| Company Name: | WILLIAMSONS LIMITED |
| | Liquidation |
| SECRETARY | Appointed: 31/08/2004 |
| Occupation: | COMPANY SECRETARY |
| Company Number: | 00787296 |
| Company Name: | POWER SUPERMARKETS LIMITED |
| | Active |
| SECRETARY | Appointed: 31/08/2004 |
| Occupation: | COMPANY SECRETARY |
| Company Number: | 02520986 |
| Company Name: | READY PHARMACY LIMITED |
| | Liquidation |
| SECRETARY | Appointed: 31/08/2004 |
| Occupation: | COMPANY SECRETARY |
| Company Number: | 04661717 |
| Company Name: | STATUSFLOAT LIMITED |
| | Active |
| SECRETARY | Appointed: 31/08/2004 |
| Occupation: | COMPANY SECRETARY |
| Company Number: | 00586218 |
| Company Name: | RIVERWAY FINANCE COMPANY LIMITED |
| | Liquidation |
| SECRETARY | Appointed: 31/08/2004 |
| Occupation: | COMPANY SECRETARY |
| Company Number: | 00031903 |
| Company Name: | S.BOTTOMLEY AND BROS.,LIMITED |
| | Active |
| SECRETARY | Appointed: 31/08/2004 |
| Occupation: | COMPANY SECRETARY |
| Company Number: | 00412428 |
| Company Name: | ANTHONY JACKSON'S FOODFARE LIMITED |
| | Liquidation |
| SECRETARY | Appointed: 31/08/2004 |
| Occupation: | COMPANY SECRETARY |
| Company Number: | 00863973 |
| Company Name: | SANDERS SUPERMARKETS LIMITED |
| | Active |
| SECRETARY | Appointed: 31/08/2004 |
| Occupation: | COMPANY SECRETARY |
| Company Number: | 02690775 |
| Company Name: | BRIDE DEVELOPMENTS (BOREHAMWOOD) LIMITED |
| | Liquidation |
| SECRETARY | Appointed: 31/08/2004 |
| Occupation: | COMPANY SECRETARY |
| Company Number: | 02969839 |
| Company Name: | SHERAZ LIMITED |
| | Liquidation |
| SECRETARY | Appointed: 31/08/2004 |
| Occupation: | COMPANY SECRETARY |
| Company Number: | 02604269 |

Company Name: BRIDE DEVELOPMENTS (COLCHESTER) LIMITED
Liquidation

SECRETARY Appointed: 31/08/2004
Occupation: COMPANY SECRETARY
Company Number: 02706464
Company Name: BRIDE DEVELOPMENTS (ELY) LIMITED
Liquidation

This screen does not include appointments with LLP's or European Companies.

More