



# 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

5298861

Company Name in full

BUTTONCASE 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 ~~XXXXXX~~

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)

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

Date

8/3/05

A director, secretary etc must sign the form below.

Signed

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



A12  
COMPANIES HOUSE

0610  
27/04/05

COMPANIES HOUSE

**Company Number**

5298861

† 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: 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: Company Number: Company Name:	Appointed: 31/08/2004 COMPANY SECRETARY <u>05115988</u> SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2004 COMPANY SECRETARY <u>05115987</u> SPEN HILL DEVELOPMENTS (PORTISHEAD) LTD Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2004 COMPANY SECRETARY <u>03869778</u> TESCO WORLDWIDE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2004 COMPANY SECRETARY <u>04253572</u> SEACROFT GREEN NOMINEE 2 LTD Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2004 COMPANY SECRETARY <u>04253605</u> TESCO SEACROFT LTD Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2004 COMPANY SECRETARY <u>04253497</u> SEACROFT GREEN NOMINEE 1 LTD Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2004 COMPANY SECRETARY <u>02796568</u> BEEHYTHE ESTATES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2004 COMPANY SECRETARY <u>00462398</u> W.H. RICHARDS LIMITED Liquidation
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2004 COMPANY SECRETARY <u>01485089</u> JIVEBILL LIMITED Liquidation
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2004 COMPANY SECRETARY <u>00448081</u> DAIRYGLEN TRAVEL LIMITED Liquidation

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:	<u>00746821</u>
Company Name:	ELY TRADING ESTATE LIMITED
	Active
SECRETARY	Appointed: 31/08/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>02068987</u>
Company Name:	FLITWICK PHARMACIES LIMITED
	Active
SECRETARY	Appointed: 31/08/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>00537530</u>
Company Name:	G.H.LANGLEY(PHARMACY)LIMITED
	Active
SECRETARY	Appointed: 31/08/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>00612201</u>
Company Name:	GLENNE MOTORS LIMITED
	Liquidation
SECRETARY	Appointed: 31/08/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>00424791</u>
Company Name:	HARROW STORES (WATFORD) LIMITED
	Active
SECRETARY	Appointed: 31/08/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>01675632</u>
Company Name:	HILLARDS PENSION TRUSTEES LIMITED
	Liquidation
SECRETARY	Appointed: 31/08/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>00862336</u>
Company Name:	J.E. COHEN & COMPANY LIMITED
	Active
SECRETARY	Appointed: 31/08/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>00276770</u>
Company Name:	LAWS STORES LIMITED
	Active
SECRETARY	Appointed: 31/08/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>00444715</u>
Company Name:	LONDON GROCERS LIMITED
	Liquidation
SECRETARY	Appointed: 31/08/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>00150835</u>
Company Name:	MOODY & MIDGLEY LIMITED
	Liquidation
SECRETARY	Appointed: 31/08/2004
Occupation:	COMPANY SECRETARY

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:	<u>02706464</u>
Company Name:	BRIDE DEVELOPMENTS (ELY) LIMITED Liquidation

---

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

**More**