



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

05343731

Company Name in full

PUBINVEST 1 LIMITED

Date of
appointment

Day Month Year
0 7 1 0 2 0 0 8

†Date of
Birth

Day Month Year
2 3 0 1 1 9 6 4

Appointment form

Appointment as director

☒

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

MR

*Honours etc

Forename(s)

SIMON JOSEPH

Surname

POLLINS

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

44 CHANDOS AVENUE

Post town

LONDON

Postcode

N20 9DX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Date

7.10.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16.10.08

(*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 you give
must be the contact information you use
for the company.

* you
the

de
large



A56

AT35Q4CH
28/10/2008
COMPANIES HOUSE

304

Form 10/03

TUESDAY

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

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

List of Directorships

Aspenmill Limited
Broomcrown Limited
Glideview Limited
Manorstore Limited
Openguild Limited
Risingstep Limited
Tigerlink Limited
Tiltvend Limited
SGI Limited
International Trade Group Limited
The Academy for International Trade Limited
Leafgain Limited
Bravesign Limited
Jivecraft Limited
Livingrite Limited
Laceway Limited
Wansford Developments Limited
Wansford Estates Limited
Yieldtown Limited
Pitch Well Group Limited
Aruncare Limited
Citygraze Limited
Cloudprint Limited
Energyaid Limited
Fieldsite Limited
Foxpress Limited
Hocktie Limited
Leafyhill Limited
Milesign Limited

Promptcroft Limited
Soundact Limited
Speshal Investments Limited
Speshal Property Investments Limited
Timbernet Limited
Unioncrest Limited
Waterbox Limited
Zonegrade Limited
Shop TV 647 Limited
Monte Carlo TV Limited
Consolidated Equity Funding (No 1) Limited
Consolidated Equity Funding (No 2) Limited
UK Housing Alliance Plc
Honeycone Limited
Knightserve Limited
UK Housing Alliance (North East) Limited
UK Housing Alliance (North West) Limited
UK Housing Alliance Holdings Limited
Hartford Sporting Limited
Hollywood TV Limited
Pitchplay Limited
Pitch Entertainment Limited
Pitch Retail Limited