



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

05360892

Company Name in full

RED-M GROUP LIMITED

Date of
appointment

Day Month Year
23 08 2007

†Date of
Birth

Day Month Year
11 09 1962

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)

GORDON NEVILLE

Surname

ASHWORTH

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

LONDON

Postcode

EC1V0AJ

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHMENT

Consent signature

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

Date

23.08.07

* Voluntary details

† Directors only

**Delete as appropriate

A director/ secretary etc must sign the form below

Signed

Date

28.08.07

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel	
DX number	DX exchange

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

THURSDAY



A51

AVIJYSJF

30/08/2007

280

COMPANIES HOUSE

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: GORDON ASHWORTH
Nationality: BRITISH
Latest Address: 19 NORTHAMPTON SQUARE
LONDON
Postcode: EC1V 0AJ

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 11/09/1962

Company Appointments: Current 13

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

SECRETARY Occupation: Company Number: Company Name:	Appointed: 06/06/2006 ACCOUNTANT <u>05725997</u> PARKMEAD INVESTMENT SUBSIDIARY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 06/06/2006 ACCOUNTANT <u>04105658</u> QUAYSIDE CORPORATE SERVICES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 07/06/2006 ACCOUNTANT <u>03914068</u> THE PARKMEAD GROUP PLC Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 06/06/2006 ACCOUNTANT <u>04676351</u> PARKMEAD EMPLOYEE BENEFIT TRUST LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 06/06/2006 DIRECTOR <u>04022088</u> PARKMEAD ENERGY INVESTMENT MANAGERS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/06/2007 <u>06278770</u> RADIUS ENERGY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/10/1993 ACCOUNTANT <u>02867464</u> TRADING FACES (ARTS) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/03/2004 FINANCE DIRECTOR <u>02004015</u> ASITE PLC

PERSONAL APPOINTMENTS WITH
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