



288a

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number

Company Name in full

Date of appointment

Day	Month	Year
2	2	2007

 † Date of Birth

Day	Month	Year
22	08	2000

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 *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)
I consent to act as ** director / secretary of the above named company

Consent signature Date

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed Date

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JORDANS LIMITED
21 ST THOMAS STREET,
BS1 6JS Tel 0117 923 0600
DX number DX exchange



A37 06/03/2007 159
COMPANIES HOUSE

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

TUESDAY

Company Number

6047952

† 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: OLSWANG DIRECTORS 1 LIMITED
Nationality: BRITISH
Latest Address: SEVENTH FLOOR
 90 HIGH HOLBORN
 LONDON
Postcode: WC1V 6XX

Date of Birth: 22/08/2000
Company Appointments: Current: 6 / Resigned: 61 / Dissolved : 7

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

DIRECTOR **Appointed: 02/07/2004**
Dissolved: 10/01/2006
Occupation: DIRECTOR
Company Number: 05031600
Company Name: NEWINCCO 000 LIMITED
 Dissolved

DIRECTOR **Appointed: 20/11/2003**
Dissolved: 23/08/2005
Occupation: LIMITED COMPANY
Company Number: 04823099
Company Name: SCARLETT STORES LIMITED
 Dissolved

DIRECTOR **Appointed: 17/01/2005**
Dissolved: 14/02/2006
Occupation: CORPORATE BODY
Company Number: 04904235
Company Name: PINCO 2018 LIMITED
 Dissolved

DIRECTOR **Appointed: 28/02/2005**
Occupation: CORPORATE BODY
Company Number: 01775234
Company Name: OMD SERVICES LIMITED
 Active

DIRECTOR **Appointed: 27/08/2002**
Dissolved: 13/01/2004
Occupation: CORPORATE BODY
Company Number: 04518889
Company Name: PEER PROPERTIES LIMITED
 Dissolved

DIRECTOR **Appointed: 26/10/2001**
Dissolved: 20/02/2007
Occupation: CORPORATE BODY
Company Number: 04311447
Company Name: SHANGHAI KNIGHTS PRODUCTION LIMITED
 Dissolved

Appointed: 26/10/2001

DIRECTOR Occupation: Company Number: Company Name:	Dissolved: 22/11/2005 CORPORATE BODY <u>04311672</u> THE MICROFLAT COMPANY LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/04/2003 Dissolved: 11/05/2004 CORPORATE BODY <u>04613790</u> FII GROUP HOLDINGS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/10/2000 CORPORATE BODY <u>04051235</u> OLSWANG COSEC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/10/2000 CORPORATE BODY <u>04058057</u> OLSWANG DIRECTORS 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/10/2000 CORPORATE BODY <u>04058036</u> OLSWANG NOMINEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/06/2006 CORPORATE BODY <u>05846779</u> REVCAP INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/02/2007 CORPORATE BODY <u>06128616</u> ITOUCH VENTURES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/12/2003 Resigned: 14/01/2004 CORPORATE BODY <u>05002031</u> CHESTER PROPERTIES (READING) NO.2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/04/2004 Resigned: 22/04/2004 CORPORATE BODY <u>05109658</u> TECHNICOLOR LICENSING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/06/2004 Resigned: 17/06/2004 CORPORATE BODY <u>05155613</u> DAWNAY, DAY HOTEL MANAGEMENT LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 16/06/2004****Resigned: 17/06/2004**

CORPORATE BODY

05155566

DAWNAY, DAY HOTELS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 16/12/2004****Resigned: 21/01/2005**

CORPORATE BODY

05314411

UK & EUROPEAN INVESTMENTS PROPERTIES LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 24/01/2005****Resigned: 24/01/2005**

CORPORATE BODY

05340446

PUBINVEST 3 LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 12/08/2004****Resigned: 28/01/2005**

CORPORATE BODY

05204245

WINNINGTON RESIDENTS ASSOCIATION LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 23/08/2004****Resigned: 24/08/2004**

CORPORATE BODY

05212407

CINEWORLD GROUP PLC

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 17/03/2005****Resigned: 08/04/2005**

CORPORATE BODY

05199078

EAGLESCULL

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 25/07/2005****Resigned: 25/07/2005**

CORPORATE BODY

05516967

TECHNICOLOR EUROPE LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 21/08/2002****Resigned: 03/10/2002**

CORPORATE BODY

04516584

2000AD FILMS LIMITED

Dissolved

DIRECTOR**Occupation:****Company Number:****Appointed: 27/08/2002****Resigned: 21/11/2002**

CORPORATE BODY

04518874

Company Name: KIRKGATE EPSOM NO.1 LIMITED
Active

DIRECTOR
Appointed: 27/08/2002
Resigned: 21/11/2002
Occupation: CORPORATE BODY
Company Number: 04518876
Company Name: KIRKGATE EPSOM NO.2 LIMITED
Active

DIRECTOR
Appointed: 27/08/2002
Resigned: 19/11/2002
Occupation: CORPORATE BODY
Company Number: 04518873
Company Name: HELICAL (FLEET) NO.1 LIMITED
Active

DIRECTOR
Appointed: 27/08/2002
Resigned: 26/11/2002
Occupation: CORPORATE BODY
Company Number: 04518854
Company Name: HELICAL (FLEET) NO.2 LIMITED
Active

DIRECTOR
Appointed: 27/08/2002
Resigned: 27/11/2002
Occupation: CORPORATE BODY
Company Number: 04518863
Company Name: NEWINCCO 190 LIMITED
Dissolved

DIRECTOR
Appointed: 27/08/2002
Resigned: 13/11/2002
Occupation: CORPORATE BODY
Company Number: 04518885
Company Name: ATICO INTERNATIONAL UK LIMITED
Active

DIRECTOR
Appointed: 27/08/2002
Resigned: 29/10/2002
Occupation: CORPORATE BODY
Company Number: 04518878
Company Name: FEGO CAFFE SUNNINGDALE LIMITED
Active

DIRECTOR
Appointed: 21/11/2002
Resigned: 15/01/2003
Occupation: CORPORATE BODY
Company Number: 04596589
Company Name: OBJECTSTAR LIMITED
Dissolved

DIRECTOR
Appointed: 21/11/2002
Resigned: 15/01/2003
Occupation: CORPORATE BODY
Company Number: 04596604
Company Name: VRS FINANCE LIMITED
Active

DIRECTOR
Appointed: 27/08/2002
Resigned: 13/11/2002
Occupation: CORPORATE BODY

Company Number: 04518883
Company Name: GO NATIVE PROPERTY LIMITED
 Dissolved

DIRECTOR
Occupation: **Appointed: 27/08/2002**
Company Number: **Resigned: 27/03/2003**
Company Name: CORPORATE BODY
04518880
 VF PRODUCTIONS LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 04/09/2002**
Company Number: **Resigned: 04/09/2002**
Company Name: COPORTATE BODY
04526228
 JUNCTION NOMINEE 2 LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 04/09/2002**
Company Number: **Resigned: 04/09/2002**
Company Name: COPORTATE BODY
04526249
 JUNCTION NOMINEE 1 LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 30/07/2002**
Company Number: **Resigned: 30/07/2002**
Company Name: DIRECTORS
04498923
 IPSWICH TWO LTD
 Active

DIRECTOR
Occupation: **Appointed: 30/07/2002**
Company Number: **Resigned: 30/07/2002**
Company Name: DIRECTORS
04499021
 SWANSEA RETAIL PARK LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 30/07/2002**
Company Number: **Resigned: 30/07/2002**
Company Name: DIRECTORS
04498903
 IPSWICH ONE LTD
 Active

DIRECTOR
Occupation: **Appointed: 30/07/2002**
Company Number: **Resigned: 30/07/2002**
Company Name: DIRECTORS
04498989
 BOGNOR RETAIL PARK LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 06/11/2002**
Company Number: **Resigned: 10/12/2002**
Company Name: CORPORATE BODY
04583286
 BTSA
 Active

DIRECTOR
Appointed: 24/12/2002
Resigned: 07/02/2003

Occupation: CORPORATE BODY
Company Number: 04624845
Company Name: GREEN HILLS PRODUCTIONS LIMITED
Active

DIRECTOR

Appointed: 24/12/2002
Resigned: 27/01/2003
Occupation: CORPORATE BODY
Company Number: 04624890
Company Name: SOUTHFORK VENTURES LIMITED
Dissolved

DIRECTOR

Appointed: 24/12/2002
Resigned: 26/02/2003
Occupation: CORPORATE BODY
Company Number: 04624874
Company Name: HELICAL (SEVENOAKS) LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

Go Back

Name: OLSWANG DIRECTORS 1 LIMITED
Nationality: BRITISH
Latest Address: SEVENTH FLOOR
 90 HIGH HOLBORN
 LONDON
Postcode: WC1V 6XX

Date of Birth: 22/08/2000
Company Appointments: Current: 6 / Resigned: 61 / Dissolved : 7

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

<p>DIRECTOR Occupation: Company Number: Company Name:</p>	<p>Appointed: 24/12/2002 Resigned: 12/02/2003 CORPORATE BODY <u>04624841</u> NEWINCCO 263 LIMITED Dissolved</p>
<p>DIRECTOR Occupation: Company Number: Company Name:</p>	<p>Appointed: 24/12/2002 Resigned: 31/03/2003 CORPORATE BODY <u>04624898</u> FACE 2 FACE MEETINGS LIMITED Active</p>
<p>DIRECTOR Occupation: Company Number: Company Name:</p>	<p>Appointed: 24/12/2002 Resigned: 26/02/2003 CORPORATE BODY <u>04624863</u> WE NEVER SLEEP LIMITED Active</p>
<p>DIRECTOR Occupation: Company Number: Company Name:</p>	<p>Appointed: 23/04/2003 Resigned: 27/05/2003 CORPORATE BODY <u>04741848</u> HELICAL (CMV) LIMITED Active</p>
<p>DIRECTOR Occupation: Company Number: Company Name:</p>	<p>Appointed: 23/04/2003 Resigned: 30/05/2003 CORPORATE BODY <u>04741841</u> PERFECT PATISSERIE SOUTH WALES LIMITED Liquidation</p>
<p>DIRECTOR Occupation: Company Number: Company Name:</p>	<p>Appointed: 23/04/2003 Resigned: 04/06/2003 CORPORATE BODY <u>04741839</u> CASTLEMORE RANGER (1) LIMITED Active</p>

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/04/2003 Resigned: 09/06/2003 CORPORATE BODY <u>04741828</u> CASTLEMORE RANGER (4) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/04/2003 Resigned: 23/06/2003 CORPORATE BODY <u>04741844</u> NEWINCCO 257 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/2003 Resigned: 30/09/2003 CORPORATE BODY <u>04805100</u> PWCR KENSINGTON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/2003 Resigned: 30/09/2003 CORPORATE BODY <u>04801953</u> BRENTWOOD CRAWLEY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/2003 Resigned: 30/09/2003 CORPORATE BODY <u>04785050</u> PWCR OLD BROAD STREET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/2003 Resigned: 30/09/2003 CORPORATE BODY <u>04785087</u> PWCR STEVENAGE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/2003 Resigned: 30/09/2003 CORPORATE BODY <u>04804923</u> PWCR CHANDLERS FORD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/2003 Resigned: 30/09/2003 CORPORATE BODY <u>04785083</u> PWCR BURLINGTON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/2003 Resigned: 30/09/2003 CORPORATE BODY <u>04801945</u> PWCR LIVERPOOL STREET LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/07/2003 Resigned: 08/10/2003 CORPORATE BODY <u>04842495</u> CROYDON LEISURE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/08/2003 Resigned: 30/09/2003 CORPORATE BODY <u>04801920</u> PWCR BEDFORD STREET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/04/2003 Resigned: 19/06/2003 CORPORATE BODY <u>04741850</u> NEWINCCO 261 LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/11/2005 Resigned: 15/11/2005 CORPORATE BODY <u>05618803</u> ORACLE CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/11/2005 Resigned: 16/12/2005 CORPORATE BODY <u>05618798</u> MGM GRAND BIRMINGHAM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2005 Resigned: 03/02/2006 CORPORATE BODY <u>05624995</u> PRODUCE INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2005 Resigned: 10/03/2006 CORPORATE BODY <u>05625016</u> COSTCUTTER SUPERMARKETS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/07/2005 Resigned: 18/08/2005 CORPORATE DIRECTOR <u>05387821</u> NEW STAR ASSET MANAGEMENT GROUP PLC Active
DIRECTOR Occupation: Company Number:	Appointed: 26/06/2006 Resigned: 26/06/2006 CORPORATE BODY <u>05858088</u> TRADE CITY BROOKLANDS MANAGEMENT COMPANY

Company Name:	LIMITED Active
DIRECTOR	Appointed: 31/08/2006 Resigned: 06/10/2006
Occupation:	CORPORATE BODY
Company Number:	<u>05920800</u>
Company Name:	AIR VENTURES LIMITED Active
DIRECTOR	Appointed: 24/10/2006 Resigned: 27/10/2006
Occupation:	CORPORATE BODY
Company Number:	<u>05976884</u>
Company Name:	SILVERSTAR ACQUISITIONS PLC Active
DIRECTOR	Appointed: 29/11/2006 Resigned: 19/12/2006
Occupation:	CORPORATE BODY
Company Number:	<u>06012956</u>
Company Name:	HARLEQUIN COURT RESIDENTS ASSOCIATION LIMITED Active
DIRECTOR	Appointed: 18/01/2007 Resigned: 06/02/2007
Occupation:	CORPORATE BODY
Company Number:	<u>06057256</u>
Company Name:	NEWINCCO 651 LIMITED Active
DIRECTOR	Appointed: 22/01/2007 Resigned: 22/01/2007
Occupation:	CORPORATE BODY
Company Number:	<u>06060605</u>
Company Name:	BELL LEISURE INVESTMENTS NO. 2 (UK) LIMITED Active

This screen does not include appointments with SE companies or LLP's.