



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

06404226

Company Name in full

SELF SERVE (UK) LIMITED

Date of  
appointment

Day Month Year  
2 3 0 7 2 0 0 9

†Date of  
Birth

Day Month Year  
2 4 0 1 1 9 4 6

### 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)

RICHARD LAWRENCE

Surname

HARGREAVES

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

SANDFORD

Postcode

RG5 4TD

County / Region

READING

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*Handwritten signature*

Date

23/07/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Handwritten signature*

Date

24/07/09

(\*\*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..

CHRIS ROGERS

Tel 07918 760 776

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

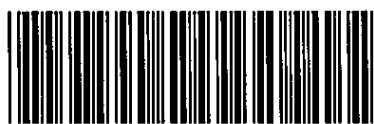
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A06

\*AO50BBUJ\*

25/07/2009

115

COMPANIES HOUSE

Company Number

06404226

† 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.

**RICHARD LAWRENCE HARGREAVES as at 31st January 2009**

<b>Current Directorships</b>	<b>Nature of Business</b>	<b>Date Appointed</b>
Endeavour Ventures Ltd	Corporate finance	8 November 2004
Bishops Place Management Company Ltd	Flat freeholder	1 June 2005
Chip Holdings Ltd	Holding company	30 June 2006
ARC Growth Company VCT plc	VCT	11 February 2005
GCRYPT Ltd	Software	28 January 2007
Aquario plc	Sustainable technologies	31 July 2007
Shopcreator Services Ltd	Internet software	21 May 2008
Blue Systems Ltd	Software	11 November 2008
3B View Ltd	Software	29 January 2009
<b>Previous Directorships (within 5 years)</b>	<b>Nature of Business</b>	<b>Date Resigned</b>
Downing Classic VCT plc	Venture capital trust	14 April 2004
Downing Classic VCT 2 plc	Venture capital trust	14 April 2004
Downing Classic VCT 3 plc	Venture capital trust	14 April 2004
i-NET VCT plc	Venture capital trust	14 April 2004
Elderstreet Downing VCT plc	Venture capital trust	30 June 2004
Pennine Downing AIM VCT plc	Venture capital trust	30 June 2004
Classic VCT Managers Ltd	Management company	1 September 2004
Classic VCT 2 Managers Ltd	Management company	1 September 2004
Triaster Ltd	Software	31 May 2005
Babel Media Ltd	Games localisation	31 May 2005
Infoshare Ltd	Software	31 May 2005
Stargate Capital Investment Group Ltd	Fund management	26 October 2006
Stargate Capital Management Ltd	Fund management	26 September 2005
TimeOut Childcare Solutions Ltd	Childcare	7 June 2006
Mentor UK Ltd	Business consultancy	31 October 2006
Protx Group Ltd	Software	10 November 2006
Computer Software Group plc	Software	25 April 2007
Blue Prism Ltd	Software	20 December 2007
366 HS Ltd	Property services	17 February 2009
<b>Directorships of failed companies</b>	<b>Nature of Business</b>	<b>Date Resigned</b>
Interface Network plc	Computer services	1987 Receivership
BG Industrial Group plc	Electronic component manufacture	1991 Receivership
Relevare Ltd	Internet software	28 October 2002 Receivership
Caribiner Ltd	CRM	27 May 2003 Liquidation
Dig-it (Online) plc	Internet retailer	8 August 2003 Administration
World Travel Holdings plc	Travel services	10 May 2004 Liquidation
First Mortgage Securities Ltd	Software	20 December 2004 Administration
Printapresent Ltd	Retail	2 September 2006 Liquidation
Shopcreator Ltd	Internet software	26 October 2007 Administration
Frank Guy Ltd	Coach builder	4 August 2008 Administration
Sarah Arnett Ltd	Fashion	19 January 2009 Administration