



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

667 5334

Company Name in full

Endeavour Nominees Limited

Date of
appointment

Day Month Year
1 8 0 8 2 0 0 8

† Date of
Birth

Day Month Year
2 4 0 6 1 9 5 4

Appointment form Appointment as director

X

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)

Paul

Surname

Hacker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Flat 6, Riverside, Millbrook



Post town

Guildford

Postcode

GU1 3XD

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached Schedule

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

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

[Signature]

Date

18/08/08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/08/08

(** 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 that you
give will be visible to searchers of the

Sprecher Grier Halberstam LLP

One America Square, Crosswall, London, EC3N 2SG
(Ref: AG/MH)

Tel 020 7544 5555

DX number 700

DX exchange London City

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

THURSDAY



A54

AKYR82UN

04/09/2008

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COMPANIES HOUSE

Laserform International 6/02

Schedule of Directorships: Paul Hacker

Address: FLAT 6 RIVERSIDE
MILLBROOK
GUILDFORD
SURREY
GU1 3XD

DIRECTOR **Appointed: 08/08/2008**
Occupation: DIRECTOR
Company Number: 06646895
Company Name: ACRESAIL LIMITED
Active

DIRECTOR **Appointed: 03/05/2007**
Occupation: COMPANY DIRECTOR
Company Number: 05182699
Company Name: 3B VIEW LIMITED
Active

DIRECTOR **Appointed: 11/09/2007**
Occupation: DIRECTOR
Company Number: 05244123
Company Name: ENDEAVOUR VENTURES LIMITED
Active

DIRECTOR **Appointed: 13/10/1999**
Resigned: 09/10/2003
Occupation: COMPUTER SOFTWARE
Company Number: 03800294
Company Name: PROCERVE SUPPLIER SOLUTIONS LIMITED
Active

DIRECTOR **Appointed: 28/02/2001**
Resigned: 09/10/2003
Occupation: MANAGING DIRECTOR
Company Number: 02012244
Company Name: LOGICLINE LIMITED
Active

DIRECTOR **Appointed: 31/08/2001**
Resigned: 09/10/2003
Occupation: DIRECTOR
Company Number: 04259611
Company Name: MARKETDRINK LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 26/07/2002

Resigned: 09/10/2003

MANAGING DIRECTOR

04452569

MARKET DRINK 2002 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 30/07/2002

Resigned: 09/10/2003

DIRECTOR

04283013

CRITICA LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 05/10/1992

Dissolved: 04/06/2008

BUSINESS COMPUTER CONSULTANT

02748247

PLANTRADE LIMITED

Dissolved

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 28/02/2001

Resigned: 09/10/2003

Dissolved: 21/05/2008

MANAGING DIRECTOR

02644667

LOGICLINE COMMUNICATIONS LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 28/02/2001

Resigned: 09/10/2003

Dissolved: 21/05/2008

MANAGING DIRECTOR

03704324

WITHPOST LIMITED

Dissolved