

288a

**A1 Company Services Limited**Please complete in typescript,  
or in bold black capitals.

CHFP091

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

06952546

**Company Name In full**

CRESTBALL LIMITED

Date of  
appointment

Day Month Year

1 0 0 7 2 0 0 9

+Date of birth

Day Month Year

0 2 1 1 1 9 5 9

**Appointment  
form**Notes on completion  
appear on reverse.

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

Forename(s)

IAN ISAAC

Surname

DOSENBLATT

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**

12 BEDFORD ROW

Post Town

LONDON

Postcode

WC1R 4BU

County / Region

LONDON

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SOLICITOR

+Other directorship  
(additional space overleaf)

SEE ATTACHED

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

**Consent signature**

I. L.

Date

22.7.9

A director, secretary etc must sign the form below.

**Signed**

B Kahan

Date

10/07/2009

(\*\* 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

A1 COMPANY SERVICES LIMITED - OUR REF 2222730S

788 - 790 Finchley Road, London, NW11 7TJ, England

Tel 02084589637

DX number

92002

DX exchange

TEMPLE FORTUNE



A47

\*AOCH08TV\*

24/07/2009

234

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  
or LP - 4 Edinburgh 2**

Company Number

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+ 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



You have been charged £1.00 to access this information.

**Go Back**

**Name:** MR IAN ROSENBLATT  
**Nationality:** BRITISH  
**Latest Address:** 12 BEDFORD ROW  
 LONDON  
 UNITED KINGDOM  
**Postcode:** WC1R 4BU

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

**Date of Birth:** 02/11/1959

**Appointments:** Current: 5 / Resigned: 11 / Dissolved : 9

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

**SECRETARY**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 24/07/2001  
 SOLICITOR  
04258266  
 LIBERTAS (UK) LIMITED  
 Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 27/01/2000  
 SOLICITOR  
03917246  
 REDLEAF COMMUNICATIONS LIMITED  
 Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 01/11/2006  
 SOLICITOR  
05984065  
 REDLEAF RELATIONS LIMITED  
 Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 04/02/2008  
 SOLICITOR  
06491943  
 BRANSCOMBE'S LIMITED  
 Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 06/02/2009  
 SENIOR PARTNER  
00186522  
 ROYAL PHILHARMONIC SOCIETY(THE)  
 Active

**SECRETARY**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 04/08/1994  
**Resigned:** 18/09/1995  
 COMPANY SECRETARY/DIRECTOR  
02950398  
 THE INN ON THE GREEN LIMITED  
 Active

**SECRETARY**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 23/11/1999  
**Resigned:** 07/04/2003  
03870383  
 SANKEY BARNES EQUITIES LIMITED  
 Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 04/08/1994  
**Resigned:** 18/09/1995  
 COMPANY SECRETARY/DIRECTOR  
02950398  
 THE INN ON THE GREEN LIMITED  
 Active

DIRECTOR	Appointed: 01/10/1996 Resigned: 11/11/1999 SOLICITOR <u>01353824</u> ACTORS PROFESSIONAL CENTRE LIMITED(THE) Active
DIRECTOR	Appointed: 05/09/2003 Resigned: 30/12/2007 SOLICITOR <u>01732630</u> BRANSCOMBE VILLAGE SQUARE MANAGEMENT CO. LIMITED(THE) Active
DIRECTOR	Appointed: 04/11/2005 Resigned: 27/02/2007 SOLICITOR <u>04736913</u> HEALTHCARE LOCUMS PLC Active
SECRETARY	Appointed: PRE 22/10/1991 Dissolved: 23/07/2007  <u>02550603</u> PRIMESLOT LIMITED Dissolved
SECRETARY	Appointed: PRE 01/11/1991 Resigned: 22/10/1992 Dissolved: 17/08/2004  <u>02554337</u> INTERNATIONAL DATA SECURITY LIMITED Dissolved
SECRETARY	Appointed: 20/12/1991 Resigned: 22/12/1999 Dissolved: 05/02/2007  <u>02669621</u> TAKEU2.COM LIMITED Dissolved
SECRETARY	Appointed: 14/04/1992 Dissolved: 14/06/1994 SOLICITOR <u>02705234</u> MUSICA OSCURA PLC Dissolved
SECRETARY	Appointed: 12/07/2000 Dissolved: 12/08/2003 SOLICITOR <u>04032532</u> SANKEY BARNES NOMINEES LIMITED Dissolved
SECRETARY	Appointed: 07/09/2000 Dissolved: 12/08/2003 SOLICITOR <u>04067086</u> SBH FUND MANAGERS LIMITED Dissolved
DIRECTOR	Appointed: 20/12/1991 Dissolved: 05/02/2007 SOLICITOR <u>02669621</u> TAKEU2.COM LIMITED Dissolved

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: PRE 03/05/1992  
Dissolved: 21/09/1993  
SOLICITOR  
02607547  
S & R SERVICES LIMITED  
Dissolved

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 05/03/1999  
Resigned: 26/01/2000  
Dissolved: 25/11/2003  
SOLICITOR  
03695995  
CLERKENWELL COMMUNICATIONS LIMITED  
Dissolved

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 30/03/1999  
Resigned: 26/01/2000  
Dissolved: 16/10/2006  
SOLICITOR  
03695994  
COYLE TAVERNS LIMITED  
Dissolved

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 16/09/1999  
Resigned: 04/07/2000  
Dissolved: 11/06/2002  
SOLICITOR  
03842500  
SIMPLY SAUSAGES LIMITED  
Dissolved

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 13/09/2001  
Dissolved: 05/02/2007  
SOLICITOR  
04268321  
MY HOUSE IN DEVON LIMITED  
Dissolved

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 05/12/2001  
Dissolved: 05/02/2007  
SOLICITOR  
04334444  
MY HOUSE IN DEVON TOO LIMITED  
Dissolved

**DIRECTOR**

Occupation:  
Company Number:  
Company Name:

Appointed: 24/09/2002  
Dissolved: 18/01/2005  
SOLICITOR  
04543755  
ARENA GYMNASIUM LIMITED  
Dissolved

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*This screen does not include appointments with SE Companies or LLPs.*