



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 **00376458**

Company Name in full **Gascoyne Holdings Limited**

Date of appointment
Day Month Year
24 03 2004

Date of Birth
Day Month Year
25 02 1958

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) **Paul Edward**

Surname **Rebeiro**

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

The Laurels, Carrs Meadow, Escrick

Post town

York

Postcode **YO19 6JZ**

County / Region

North Yorkshire

Country **UK**

†Nationality

British

†Business occupation **Director**

†Other directorships
(additional space overleaf)

See list attached

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

Consent signature

Sally...

Date **24.11.04**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

PR...

Date **24/03/04**

(*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..

K Parry Brown

Hatfield House, Hatfield, Hartfordshire

AL9 5NF

Tel 01707251592

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**



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AWOKSTQZ

0644

COMPANIES HOUSE

26/03/04

Form April 2002

Company Number 00376458

† 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.

PAUL EDWARD REBEIRO - DIRECTORSHIPS

Company	Date of resignation
Tomorrows Leisure PLC	04/04/1997
Norham Multi-Leisure Ltd	03/04/1997
Norham Investments Ltd	03/04/1997
Cellhire PLC	30/11/2001
Cellhire (Holdings) Limited	30/11/2001
Cellhire (UK) Limited	30/11/2001
Cellhire (International) Limited	30/11/2001
Cellhire (Pty) Limited	27/06/2000
Cellhire (France) SA	05/12/2001
NetMobile Pty Limited	30/11/2001
F.D. Business Services Limited	n/a
Gascoyne Cecil Estates Limited	n/a
Gascoyne Cecil Management Limited	n/a
Gascoyne Holdings Limited	n/a
Hatfield Park Close(Management No.2) Ltd.	n/a
Hatfield Park Close(Management) Ltd.	n/a
Perlprat Developments Limited	n/a
Unicorn Music and Dance Limited	n/a