

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025	_										٦		
Company Number			3330	433	3						╛		
Company Name in full			AMG	SE	RVICE	s L	IMIT	ED					
· ·			Day Month Year Day Month Year										
Date of l appointment				21 0 3 2 0 0 7 Birth 1 3 0 7 1 9 6 7									
• •	t Appointment as director			X as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes									
form	NAME	MR						*Honou	rs etc				
Notes on completion appear on reverse	Forename(s)			ADRIAN STUART									
		GILL											
								1	evious ime(s)				
†† Tick this box if the	11	RIC	нмо	ND BA	ARN.	DRA	YTON	ROAD	e(3)				
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	·	Isual residential address #				24,							
		Post town	MURSLEY						Postco	de	MK17 OLE		
	ı	BUCKINGHAMSHIRE							Count	lry			
		BRI	TIS	Н			t Bus	iness o	ccupation	CI	HARTERED ACCOUNTANT		
	† 0	Please see attached list											
	(additional space overleaf)			consent to act as ** director / secretary of the above named company									
* Voluntary details	Cons		(t	太					Date	•	21/3/07		
† Directors only **Delete as appropri	riate			A director, secretary etc must sign the form below									
Signed					R.5	.54	repp	eley		Date	9	21/3/07	
					(** a director / X4C)696X/ X0G(000000X/ X0C(000000XXX)6000(/)630X/6XXX040600(X0C(00000XXX)6000(X0C(00000XXX)6000(X0C(00000XXX)6000(X0C(0000XXX)6000(X0C(0000XXX)6000(X0C(0000XX)6000(X0C(000XX)6000(X0C(000XX)6000(X0C(000XX)6000(X0C(000XX)6000(X0C(000XX)600(X0C(000XX)600								
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give will be vis		Tel 0113 235 5455											
public record	D	DX number DX12013 DX exchange Leeds											
×	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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

A03

07/04/2007

COMPANIES HOUSE



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



You have been charged £1 00 to access this information

Name

ADRIAN STUART GILL

Nationality

BRITISH

Latest Address

RICHMOND BARN

DRAYTON ROAD

MURSLEY

BUCKINGHAMSHIRE

Postcode

MK17 OLE

Click <u>HERE</u> for details of other addresses registered at Companies House for this person

Date of Birth.

13/07/1987

Company Appointments Current 18

To view company details, click on the appropriate company number Click HERE to include Resigned and Dissolved appointments

SECRETARY

Occupation.

Appointed 22/04/2002 CHARTERED ACCOUNTANT

Company Number

Company Name

01489613

CONNELLS RESIDENTIAL

Active

SECRETARY

Occupation

Appointed 09/06/2003 CHARTERED ACCOUNTANT

Company Number

Company Name

04174227

SHARMAN QUINNEY HOLDINGS LIMITED

Active

SECRETARY

Occupation

Appointed, 06/06/2003 CHARTERED ACCOUNTANT

Company Number

04730529

Company Name

PATTISON LANE ESTATE AGENTS LIMITED

Active

SECRETARY

Occupation

Appointed 09/12/2002 CHARTERED ACCOUNTANT

Company Number. Company Name

03890049 VENDORS PACK LIMITED

Active

SECRETARY

Appointed 26/11/2002

Occupation

CHARTERED ACCOUNTANT

Company Number

03673190

Company Name

SURVEYS DIRECT LIMITED

Active

SECRETARY

Appointed 26/11/2002

Occupation Company Number Company Name

CHARTERED ACCOUNTANT 04046987

CONNELLS SURVEY & VALUATION LIMITED

Active

SECRETARY Occupation Company Number Company Name

Appointed 30/07/2002 CHARTERED ACCOUNTANT

04363362

CONNELLS RELOCATION SERVICES LIMITED

Active

SECRETARY Occupation Company Number Company Name

Appointed 14/03/2006 CHARTERED ACCOUNTANT

04147930

ONN FINANCIAL PARTNERSHIP LIMITED

Active

DIRECTOR Occupation. Company Number Company Name

Appointed 22/04/2002 CHARTERED ACCOUNTANT

01489613

CONNELLS RESIDENTIAL

Active

DIRECTOR Occupation. Company Number Company Name.

Appointed 30/07/2002 CHARTERED ACCOUNTANT

04363362

CONNELLS RELOCATION SERVICES LIMITED

Active

DIRECTOR Occupation Company Number Company Namer

Appointed: 09/06/2003 CHARTERED ACCOUNTANT

04174227

SHARMAN QUINNEY HOLDINGS LIMITED

Active

DIRECTOR Occupation Company Number Company Name

Appointed 06/06/2003 CHARTERED ACCOUNTANT

04730529

PATTISON LANE ESTATE AGENTS LIMITED

Active

DIRECTOR Occupation Company Number Company₂Name₁

Appointed 09/12/2002 CHARTERED ACCOUNTANT

03890049

VENDORS PACK LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name

Appointed 26/11/2002 CHARTERED ACCOUNTANT

03673190

SURVEYS DIRECT LIMITED

Active

DIRECTOR Occupation Company Number Company Name

Appointed 18/11/2003 CHARTERED ACCOUNTANT

03187394

CONNELLS LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed 22/10/2003 CHARTERED ACCOUNTANT

04268443

Company Name SEQUENCE (UK) LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 16/07/2004 CHARTERED ACCOUNTANT

04152278

CONVEYANCING DIRECT LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 14/03/2006 CHARTERED ACCOUNTANT

04147930

ONN FINANCIAL PARTNERSHIP LIMITED

Active

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