



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 426362

Company Name in full Kalimna Limited



\* F288AD40 \*

Date of appointment Day Month Year 30 09 96 †Date of Birth Day Month Year 19 09 57

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

#### NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL JEREMY

Surname

NOBLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

RECTORY LODGE, PARSONS SHAW, LUSTED HALL LANE

Post town

TATSFIELD

Postcode

County / Region

KENT

Country

TN16 2NL

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11/10/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11.10.96

\*\* Please delete as appropriate.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD1 1HZ

Tel 0171 856 8242

DX number

DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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

**Company Number** **426362**

† Directors only.

† Other directorships

A. & S. TRAVEL (LONDON) LIMITED

ABBEY PARK HOTEL LIMITED

ADDA HOTELS (LONDON) LIMITED

ALLIED BOOKMAKERS LIMITED

ANSELL BROS LIMITED

ARBARTHORPE OILFIELD SERVICES LIMITED

ARCHIE THORNHILL PROPERTIES LIMITED

ARGENT PRODUCTIONS LIMITED

ARGENT TELEVISION LIMITED

AUTO-STADIUM LIMITED

BAILEYS CASINOS LIMITED

BARCBOURNE LIMITED

BEE HIVE HOTEL LIMITED, THE

BIRMINGHAM MANAGED OFFICES LIMITED

BLADEFORCE LIMITED

BOOKTIME LIMITED

BORTER LIMITED

BROADWAY HOUSE PROPERTIES (WIMBLEDON) LIMITED

BUDGET PROPERTY COMPANY LIMITED

CABANDALE LIMITED

## 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 preceded 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.

**Company Number****426362**

† Directors only.

† Other directorships

CAFES (WINCHESTER) LIMITED

CARLTON WHITTEN AND COMPANY LIMITED

CAROBEL LINER AGENCIES LIMITED

CASTLELAURIE LIMITED

CHALROYCE LIMITED

CHALWEST (CALEDONIAN) LIMITED

CHALWEST (HOLDINGS) LIMITED

CHANDLER HAYES STALLION LIMITED

CHARMFAST LIMITED

CHARMGLAZE LIMITED

CHARMGUIDE LIMITED

CITY &amp; PROVINCIAL CATERERS LIMITED

CITY PLAZA (BIRMINGHAM) LIMITED

COMFORT INNS INTERNATIONAL LIMITED

COMFORT MOTELS LIMITED

COMFORT TOURS LIMITED

CORNWALL COAST COUNTRY CLUB LIMITED

CWMBRAN DEVELOPMENTS LIMITED

DAVENTRY'S BINGO &amp; SOCIAL CLUB LIMITED

DONALD FISHER (LUTON) LIMITED

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DORLAND INDUSTRIAL GROUP LIMITED

DRAWGRACE LIMITED

EASTCHARM PROPERTIES LIMITED

EBENEZER THOMPSON & CO. LIMITED

EURO VINTNERS LIMITED

F. & A. FOSTER LIMITED

FELBRIDGE HOTEL & INVESTMENT COMPANY LIMITED

FREIGHTMASTER ESTATES LIMITED

G.T. LEISURE AUTOMATICS LIMITED

GABLE HOUSE (INDUSTRIAL) LIMITED

GABLE HOUSE LEISURE LIMITED

GABLE HOUSE PROPERTIES (CITY OF LONDON) LIMITED

GABLE HOUSE PROPERTIES (HIGHGATE) LIMITED

GABLE HOUSE PROPERTIES (LEASEHOLDS) LIMITED

GENERAL VIDEO SYSTEMS LIMITED

GEORGE SMITH (LIATEEZ) LIMITED

H & W COHEN (HOLDINGS) LIMITED

HARWAL FINANCE GROUP LIMITED

HARWAL FINANCE LIMITED

HENRY JONES (BOOKMAKERS) LIMITED

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HENRY JONES (COURSE) LIMITED

HENRY JONES (RACING) LIMITED

HENRY JONES (TURF ACCOUNTANTS) LIMITED

HERALD CURTAIN SHOPS LIMITED

HOTEL NORMANDIE INTERNATIONAL LIMITED

HOUSEWIVES CHOICE LIMITED

HUDSONS MACHINES LIMITED

IDEAS ON ENERGY LIMITED

INALLEM LIMITED

JOHN DAVIES PROPERTIES LIMITED

JONESTON SERVICES LIMITED

LADBROKE (SOUTH WEST) LIMITED

LADBROKE DRAGONARA INTERNATIONAL HOTELS LIMITED

LADBROKE ENTERTAINMENTS LIMITED

LADBROKE ESTATES LIMITED

LADBROKE GROUP FINANCE PLC

LADBROKE HOLIDAY CENTRES LIMITED

LADBROKE INDEX LIMITED

LADBROKE INTERNATIONAL PLC

LADBROKE LEASING (SOUTH EAST) LIMITED

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LADBROKE LEASING (SOUTH WEST) LIMITED

LADBROKE MACHINE SERVICES LIMITED

LADBROKE RACING (EDMONTON) LIMITED

LADBROKE RACING (HAMPTON) LIMITED

LADBROKE RACING (PECKHAM) LIMITED

LADBROKE RACING (PETERLEE) LIMITED

LADBROKE STADIA LIMITED

LADBROKE US INVESTMENTS LIMITED

LANGROSE POOL LIMITED

LEYLAND LODGE MOTEL LIMITED

LOADPROFIT LIMITED

MEDWAY AUTOMATICS LIMITED

MERCURY LEASING LIMITED

MERCURY LEISURE HOLIDAYS (1981) LIMITED

MERCURY MOTOR INNS (SCOTLAND) LIMITED

MERCURY MOTOR INNS (WATFORD) LIMITED

MERCURY MOTOR INNS LIMITED

METROPOLITAN CASINOS LIMITED

MOFFAT LODGE MOTOR INN LIMITED

NEVILLE CLIFFORD & CO LIMITED

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NEWMAN & FULLER LIMITED

NORMAN AND BURGESS

OMNIROUTE LIMITED

PARTYGLEN LIMITED

PENTHOUSE DEVELOPMENTS LIMITED

PLAYWELL AUTOMATICS (EAST YORKSHIRE) LIMITED

PREMIER DWELLINGS (CLEVELAND) LIMITED

R & D ELECTRICAL INSTALLATIONS LIMITED

R & D ELECTRONICS LIMITED

R & D SECURITIES (1984) LIMITED

RECORDER PRESS LIMITED

RISMORE LIMITED

RIVIERA RESORTS (SPAIN) LIMITED

RIVIERA RESORTS LIMITED

S. QUIN & SON LIMITED

SAVOY HOTEL (BOURNEMOUTH) LIMITED, THE

SIGNLYNN LIMITED

SONARUPA INVESTMENTS LIMITED

SPORTSDATA LIMITED

STAGING POSTS LIMITED

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STAR-KEL LIMITED

TADDALE ESTATES LIMITED

TADDALE HOLDINGS LIMITED

TADDALE HOTELS EUROPE LIMITED

TADDALE INVESTMENTS P.L.C.

TADDALE PROPERTIES LIMITED

TADDALE SECURITIES LIMITED

TANDLEWELL TRADING COMPANY LIMITED

TANMIR LIMITED

THE FORESTAL LAND, TIMBER AND RAILWAYS COMPANY LIMITED

THOMPSON AULT INSURANCE BROKERS LIMITED

THOMSON CARAVANS LIMITED

THOMSON T-LINE (HOMES) LIMITED

THOMSON T-LINE (TRUSTEES) LIMITED

THOMSONS (CARRON) LIMITED

TIVOLI COMFORT HOTEL LIMITED

TOWN AND CITY LEISURE LIMITED

TOWN AND COUNTY FACTORS LIMITED

TVL COMMUNICATIONS LIMITED

TWINEWIND DISTRIBUTION LIMITED

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TYNE VIDEO (SCOTLAND) LIMITED

TYNE VIDEO LIMITED

UNIT SALES (DIY) LIMITED

V.J. AUTOMATICS LIMITED

VENTMEAR LIMITED

VERNONS (INTERNATIONAL) DATA PROCESSING MACHINE SYSTEMS

VERNONS BROKERS

VERNONS LAND

VERNONS LEASING SERVICES

VERNONS SPORTS DATA

VINBRIDGE LIMITED

WEMBLEY INTERNATIONAL HOTEL LIMITED

WOOD GREEN RACING LIMITED

WOODVIEW PROPERTIES LIMITED

WORLD HOTEL MANAGEMENT LIMITED

WORLD HOTEL RESERVATIONS LIMITED

BALLINGER GRANGE (MANGEMENT) COMPANY LIMITED

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