



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

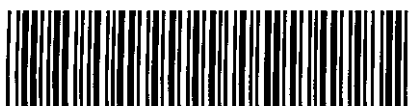
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3505431

Company Name in full

TAKEOVER LIMITED



\*F288A018\*

Date of appointment Day Month Year  
9 2 98

†Date of Birth Day Month Year  
24 04 35

**Appointment form** Appointment as director ☒ 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)

BERNARD MAURICE

Surname

SATUGES

Previous Forename(s)

Previous Surname(s)

Usual residential address

78. MARSH LANE

Post town

MILL HILL

Postcode

NW7

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

Co. DIRECTOR

†Other directorships (additional space overleaf)

See list

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

Consent signature

*[Signature]*

Date

9.2.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

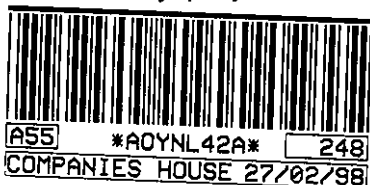
Date

9.2.98

\*\* 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.



ASS \*AOYNL42A\* 248  
COMPANIES HOUSE 27/02/98

REICHMANN & WING LIMITED  
DX 36954  
WINCHMORE HILL

DX number

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**

† 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 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.

**LIST OF DIRECTORSHIPS IN RESPECT OF MR. BERNARD MAURICE SAMUELS**

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ADAMWOOD LIMITED  
AGEGIFT LIMITED  
ALANDALE SECURITIES LIMITED  
AMBERKEY LIMITED  
AMPMEAD LIMITED  
APEX ELECTRICAL COMPANY LIMITED  
BALFOUR FINANCIAL SERVICES LIMITED  
BALFOUR & ALDFORD ESTATES LIMITED  
BANEDEAN LIMITED  
BERNERS FINANCE LIMITED  
BIDEFOLD LIMITED  
BINDFARE LIMITED  
BOLDPLACE LIMITED  
BODMINPLAN LIMITED  
BRANHURST FINANCE LIMITED  
BRANJON LIMITED  
BROOKCHASE LIMITED  
BROOKGLOW LIMITED  
BUILDTOWN LIMITED  
CAMPDEN FINANCE LIMITED  
CAMPCOURT LIMITED  
CAPSHAW LIMITED  
CASHDESK LIMITED  
CASHFINE LIMITED  
CHARLDENE FINANCE LIMITED  
CHERRYSTONE FINANCIAL SERVICES LIMITED  
CLENCROFT FINANCE LIMITED  
CLIFFAVENUE LIMITED  
CLONEBOND LIMITED  
CORPAC LIMITED  
COTEROOK LIMITED  
CUMBERHILL LIMITED  
CUMBERLAND FINANCE COMPANY LIMITED  
DALRAYNE LIMITED  
MR. DARREN LIMITED  
DASHFAR LIMITED  
DASIAN INVESTMENTS LIMIED  
DEERHOLME LIMITED  
EASYLANE LIMITED  
EDENSWIFT LIMITED  
ELGAR FINANCIAL SERVICES LIMITED  
ELGINBOND LIMITED  
ERCON INVESTMENTS LIMITED  
EXECUTIVE ENTERPRISES LIMITED  
FARPLAIN FINANCE LIMITED  
FINANCIAL PARTNERS LIMITED  
FIRMFACT LIMITED

**LIST OF DIRECTORSHIPS IN RESPECT OF BERNARD MAURICE SAMUELS (cont'd)**

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FLIGHTHALL LIMITED  
FOLLOWPLACE LIMITED  
FOXWOOD INVESTMENTS LIMITED  
G.I.M. FINANCE LIMITED  
GALAXY FINANCIAL SERVICES LIMITED  
GALAWARD LIMITED  
GAYSHARN LIMITED  
GLANLEAM FINANCE COMPANY LIMITED  
GOLDSLAND LIMITED  
GRANDPLACE LIMITED  
GRANT FINANCING & GUARANTEES LIMITED  
GRANTWELL LIMITED  
GRAPHICBRAND LIMITED  
GRESTOL LIMITED  
GROSS & FUSS LIMITED  
GROVESCENE LIMITED  
HALLAND MANAGEMENT LIMITED  
HALLWOOD FINANCIAL SERVICES LIMITED  
HARRIER FINANCIAL SERVICES LIMITED  
HEWETT-WEBB FINANCE LIMITED  
HIGHFORM FINANCE LIMITED  
HOLDLINE LIMITED  
HOLYBOURNE FINANCIAL SERVICES LIMITED  
HOSEA INVESTMENTS LIMITED  
HURSTWOOD FINANCE COMPANY LIMITED  
INCRELLA LIMITED  
INDIAWOOD LIMITED  
KIMRON MORTGAGE & FINANCE LIMITED  
KNOTGRANGE LIMITED  
LACY HOMES LIMITED  
LAKEPEN LIMITED  
LAKEVIEW FINANCE LIMITED  
LANES (KENTON) LIMITED  
LANGOR SECURITIES LIMITED  
LANSMOUNT LIMITED  
LAURELBOND LIMITED  
LEADING SECURITIES LIMITED  
PAUL & EVELYN LEBOFF FAMILY INVESTMENTS LIMITED  
LIFTLIME LIMITED  
LORDSWOOD INVESTMENTS LIMITED  
LYNKAY SECURITIES LIMITED  
MANTAFIELD LIMITED  
MAPLE FINANCIAL SERVICES LIMITED  
MARKHILL LIMITED  
MARSON FINANCIAL SERVICES LIMITED  
MARYAPPLE FINANCE LIMITED  
MATTINATE LIMITED

**LIST OF DIRECTORSHIPS IN RESPECT OF BERNARD MAURICE SAMUELS (cont'd)**

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MAYBRAY FINANCE COMPANY LIMITED  
MELLSMARK FINANCE LIMITED  
MENASTAR FINANCE LIMITED  
MICROMINT LIMITED  
MIDDLEWAY PROPERTIES LIMITED  
MOORQUEST LIMITED  
MORTGAGE & FINANCIAL CONSULTANTS LIMITED  
NORTHKIRK LIMITED  
NORTHWAY PROPERTIES LIMITED  
NORTHWAY SECURITIES LIMITED  
OLD MITRE FACILITIES LIMITED  
OMNICHoice LIMITED  
ONECASHE LIMITED  
ONEDIAN LIMITED  
PALMROY FINANCE LIMITED  
PANABROOK LIMITED  
PARKWOOD FINANCIAL SERVICES LIMITED  
PEDRIAN LIMITED  
PENACROFT FINANCE COMPANY LIMITED  
PERWALL PROPERTIES LIMITED  
PROGRESSIVE PROPERTIES LIMITED  
QUATROBELL LIMITED  
QUILLHURST LIMITED  
RED SWAN HOUSING PLC  
REGISHEATH LIMITED  
REYMOSS LIMITED  
RIGHTOFFER LIMITED  
ROLLERBALL LIMITED  
B. M. SAMUELS FINANCE GROUP PLC  
B. M. SAMUELS & COMPANY LIMITED  
SALACROWN INVESTMENTS LIMITED  
SHAFTESBURY FINANCE COMPANY LIMITED  
SHELLMARC FINANCE LIMITED  
STAGCITY LIMITED  
STATEWAIT LIMITED  
STEWART DAVID (SPORTSWEAR) LIMITED  
STREAMWAIN FINANCE LIMITED  
SUSSEXBROOK LIMITED  
TASCO PROPERTIES LIMITED  
TORBAY FINANCE LIMITED  
TOWVALE LIMITED  
TRADEREALM LIMITED  
TRIEKANDA PROPERTIES LIMITED  
UNITOWN LIMITED  
UTOBOND LIMITED  
VALENVYNE LIMITED  
VECTAMOOR LIMITED

**LIST OF DIRECTORSHIPS IN RESPECT OF BERNARD MAURICE SAMUELS (cont'd)**

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VIEWQUEST LIMITED  
VISAGRADE LIMITED  
VOLUMESTART LIMITED  
WATERFORD FINANCIAL SERVICES LIMITED  
WEBGATE LIMITED  
WESTMARKET LIMITED  
WISPCARE LIMITED  
ZINCRANGE LIMITED