



Companies House
— for the record —

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

3926528

Company Name in full

CAVERSHAM SERVICES LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
15 02 00

†Date of Birth Day Month Year
04 11 42

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RAYMOND TERENCE

Surname

GIBSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CLOS DE SAIGNIE

Post town

SARK

Postcode

GY9 0SF

County / Region

C-1

Country

C-1

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

15.2.00

* Voluntary details.
† Directors only.

A director, secretary ~~or~~ must sign the form below.

Signed

Date

15.2.00

** 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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD
LONDON N4 6AA

Tel

DX number DX 36609

DX exchange

FINSBURY

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
or 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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KLO
COMPANIES HOUSE

0086
15/02/00

Form revised March 1995

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 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.

A.N.N. Consulting Limited - resigned 23.11.99
 Abron International Limited
 Action & Support Limited
 Adinmarch Limited - resigned 21.09.93
 Admer Limited - Struck off 1991
 Adminmarch Limited
 Advancerange Limited (resigned 17.4.90)
 Advertising Artists Agency Limited (struck off Feb 1993) 2184904
 AGD Marine Limited
 Albart Investments (UK) Limited - struck off 1990
 Alterbrass Limited
 Amberworth Limited
 Amltel Management Systems Limited (formerly Legibus 1093 Limited) 2183838
 Antler Services Limited
 Areadale Limited
 Arrowland Investments Limited - dissolved 24/12/98
 Ashgrove Marketing Services Limited - struck off 19/2/98
 Attendlight Limited - struck off 20.8.98
 Automotive Development & Engineering Limited
 Autoskip Limited
 Aveco Limited 1534693
 Avray Investments Limited - struck off April 1990

Balancezone Limited
 Barzen Limited (resigned 13.9.91)
 Basesafe Limited (resigned 22.11.89)
 Baxtow Limited - struck off March 1990
 Beehive Properties Limited
 Belleville Wines Limited - struck off November 1989
 Bexhold Limited
 Birdvalley Properties Limited - struck off 19.10.89
 Blairprove Limited
 BO G Erikson Television Limited
 Boldmain Limited
 Bonaduz Limited - struck off June 1988
 Bond Street Holdings (Formerly Setsar Limited) - resigned 23.3.94 2379451
 Boxmint Limited
 Brasschrome Limited
 Bristol Investments Limited
 Bromead Limited
 Bugaboo Securities Limited - struck off 1991
 Business Travel Bureau Limited
 Buyhand Limited (liquidated 17.4.91)

CX Technology Limited
 Calabria Construction Limited
 Calcarb Engineering Limited - dissolved 12.2.91
 Calderton Limited
 Calston Limited
 Canal Silk Limited
 Cantoni Limited (formerly Perfect View Limited)
 Capelogic Electronics Limited
 Caqic
 Care Financiers Limited (resigned 29.9.88)
 Carward Limited
 Cashplan Electronics Limited - resigned 30/4/99
 Casper Investment & Trustee Company Limited
 Castlewealth Limited - struck off March 1990
 Central European Construction Services Limited
 Ceres BTLS Limited formerly Phonepad Limited - resigned 6.1.99
 Changewealth Limited - struck off April 1989
 Chicplan Properties Limited - resigned 30.11.99
 Chircoast Limited
 Churchill & Churchill Limited
 Ciesse Piumini International Limited
 Circlefibre Limited
 Circuit World Limited
 Clarica Limited (resigned 29.9.88)
 Club Greece Limited
 Codetime Limited
 Coffitec Limited
 Collegiate Securities Limited
 Community Investment Limited - resigned 28/11/97
 Computer Assistance Limited
 Cookequip Limited
 Courcelles Properties Limited (formerly Redshield Properties Limited)
 Culture Educational Centre Limited
 Curzon Limited

Dactaron Limited - resigned July 1995
 Dailyscent limited
 Dartaway Limited
 David Cocks Homes (Palmers Yard) Limited - resigned 8.5.98
 DD International Limited
 Dealpledge Limited
 Deancoit Limited
 Deighton Investments Limited
 Deveraux Directional Drilling
 Diamondflame Limited (resigned 10.1.92)
 Diffutex Limited - struck off May 1994
 Digipod Limited

Directfind Limited (resigned 23.5.90)
 Drannif Investments Limited - struck off 1990
 Draywing Investments Limited
 Drings of Bath Limited - resigned 20.5.96
 Duck Enterprises Limited

Earthswitch Limited
 Eden Securities Limited
 Edgemont Limited
 Educate International Consulting Group Limited
 Edward International Limited
 Ellenbridge Limited
 Elmdash Limited
 Elmline Limited
 Eltonhold Limited
 Enhancer Consulting Limited
 Epicrange Limited (29.9.88)
 Escort Corporation (formerly Linepolar Limited) (resigned 29.9.88)
 Essoldo (Belgium) Limited
 Essoldo Entertainments Limited
 Euro Australian Properties Limited 01722640
 Euro Investments (UK) Limited - Now called Stock Selection (UK) Limited
 Eurobam Limited
 Excargo Limited - struck off October 1992
 Extrachart Limited

Fairstore Limited
 Farstake Limited - struck off 1990
 Fellsouth Limited
 Fellowfell Limited - resigned 16.3.93
 Fidapi Limited (resigned 17.12.90)
 Figway Financial Services Limited - struck off 1990
 Fillmore Metals Limited (formerly Globaltop Limited) struck off Nov 92 021907232
 Findsector Limited
 Findsector Associates Limited
 Finemarch Limited - struck off June 1992 1968917
 Firstcycle Limited - struck off June 1989
 Firstpart Limited
 Fixover Limited
 Flamegold Limited - struck off December 1995
 Florida Investments Limited
 Fontal Pacific Limited (formerly Uptonfar Limited)
 Food Technology Products Limited - struck off April 1992
 Ford Resources Services (UK) Limited
 Forest Range Properties Limited
 Fors Import-Export Limited
 Forthstock Limited
 Frosport Limited (resigned 26.7.88)
 Fulmar Limited

GL Engineering Associates Limited
 Gainhaven Limited (resigned 29.9.88)
 Gastroma Limited
 Gemsector Limited (resigned 23.5.90)
 General Aviation Advisory Services Limited
 General Engineering & Contracting International Limited - struck off Oct 91
 Gentec (UK) Limited
 Geoselenic Limited - struck off April 1989
 Globalchain Limited (resigned 13.7.92)
 Globalspread Limited - resigned 31.12.94 2159921
 Globecharm Limited 1830603
 Globecircle Limited 1830604
 Globefresh Limited
 Glynde Limited (resigned 13.9.91)
 Goldfleet Limited - resigned July 1995
 Grange Farm Limited
 Greatyard Limited
 Green Investments Limited
 Greenbond Investments Limited
 Greenlaws Limited - struck off April 1992
 Greenmere Consultants Limited
 Gridzone Limited (resigned 24.9.90)
 Grindale Investments Limited
 Guard Investments Limited - struck off 1990
 Gulftarget Limited (resigned June 1988)

Hamiltons Residential Limited
 Hardcastle Investments Limited - struck off April 1990
 Hardcove Limited
 Harpcove Limited
 Harnbeam Limited (resigned 16.11.92) 2711266
 High Tour Limited
 Highpress Limited 30.6.90
 Hofcor Limited (resigned 31.8.85)
 Honey Metal Limited - dissolved 17.7.90
 Hopesill Limited - resigned 30.4.99
 Huntingdon Limited

I.F. Global Limited
 I.S.C. Limited
 Idacourt Limited - struck off June 1992
 Idealock Limited
 Imperial (UK) Limited - struck off 1990

Industrial Supply & Trading Limited
 Infoshow Limited
 Intech Marketing (UK) Limited (dissolved 1989)
 Insawn Limited
 Insight World Services Limited
 Instantpack Limited
 Intelbrit Technologies Limited - resigned 17.6.93
 Interdale Limited
 Interlag Limited
 International Training Resources Limited (struck off May 1993)
 Invenat Limited
 Isosol Limited - resigned 31.3.97

2119820

Jado Limited
 James Stuart & Partners Limited
 Jay Trading Limited
 Junior Holdings Limited

Kascrest Limited - resigned 11.11.99
 Keri Mining (UK) Limited
 Keyrad Limited
 Keystone Properties Limited
 Kin Limited
 Kingston International Limited
 Konor Limited (Dissolved January 1993)
 Krowdown Limited - resigned 30.4.99

Ladland Limited
 Laial Investments Holdings Limited
 Lancetor Chemicals Limited
 Langside Limited (resigned 29.9.88)
 Lavendell Services Limited - dissolved 1992
 Leeman Limited - resigned 14.7.99
 Legibus 730 Limited
 Limpet Investments Limited
 Lizard Investments Limited
 Lochinvale Finance Limited - dissolved 1992
 Lookgreat Limited

2031190

MR Engineering & Processing Limited
 Magic Dream Limited
 Mailplant Limited
 Mainland Investments Limited
 Mainmine Limited
 Majoroffer Limited - struck off May 1990
 Majorsector Limited - struck off 11.3.93
 Management Resources (UK) Limited
 Management Software Publishing (UK) Limited (resigned 1.1.89)
 Maprint Systems Limited
 Marketyield Limited - struck off May 1990
 Markover Properties Limited
 May Hill Limited
 Mayfair Partners Limited
 McIntyre & Warwick Company Limited (resigned 29.9.88)
 Measureroam Limited - struck off 1990
 Medical Engineering Services Limited
 Medical Equipment Limited
 Melton Limited
 Melton Limited
 Mercater Limited
 Mercury 5 Limited - resigned 2.12.98
 Mercury Petroleum Consultancy Limited - resigned 23.12.99
 Mergecapital Limited - struck off 1990
 Mervac Finance Company
 Middle East Development Consultants Limited (resigned 29.9.88)
 Milan's & Company Limited
 Millard Investments Limited
 Minarco Limited
 Minehigh Limited
 Mitre Court Limited - resigned 30.6.99
 Moods Hamilton Limited
 Movebid Limited - struck off April 1989
 Movepack Limited - struck off 1990
 Movepledge Limited (resigned 23.6.88)
 Mudoil Limited - resigned 28/11/97
 Multilevel Group Services Limited (dissolved March 1988)

NB Investments Limited
 N.S. Europe Limited - resigned 21.9.99
 Nelson Property Company Limited
 Newsquest Limited
 Nightlink Limited - struck off 1990
 Nobleswitch Limited - struck off 1990
 Noborde Limited - struck off December 1988
 Norcrate Limited
 Northam Limited
 Novera Limited (formerly Holdstrike Limited) - struck off 1990

Oatland Limited
 O'Learys Trademark Limited
 Omnitech Consultants Limited - dissolved 7.3.90

Onday Limited
 Openfind Limited - Struck off May 1989
 Oscar Investments Limited
 Osmium Products Limited - Struck off
 Othercontact Limited
 Ovo Limited - struck off 7.5.99

Pan European Management Services Limited 2492478
 Parkbell Limited
 Paser Surveys Limited (resigned 20.8.90)
 Pathstream Limited
 Pathwick Limited
 Performance Sciences Limited (formerly Hamtrex Limited) - struck off Nov 1992
 Pickwick Investments Limited - struck off November 1990
 Piermont Investments Limited
 Pillardome Limited
 Pilley Investments Limited
 Pink and Grey Limited
 Piperhurst Design Limited
 Planchange Limited - struck off 1990
 Plastitrade Limited (resigned 23.7.90)
 PLM Investments Limited
 Plus - Wheels (UK) Limited - resigned 23.2.99
 Polarfind Limited
 Powerplay Limited
 Powersolve Limited - struck off May 1990
 Priorstore Limited
 Prizegrowth Limited - struck off 23.4.99
 Probat Limited
 Productivity Software Publishing Limited (resigned 1.1.93) - struck off 11.11.98
 Promoplast Limited - resigned 14.11.94
 Prophold Limited
 Pullman Court (Drayton Gardens) Limited

Quercus Investments Limited
 Quickjet Limited
 Quincunx Plc

Radial Investments Limited
 Realbuild Limited
 Reeltone Limited
 Regent Leasing (Holdings) Limited
 Revillion Limited - struck off November 1990
 Riverview Limited
 Riverwell Limited (dissolved January 1993)
 Rocker Investments Limited (formerly Butte Precious Metals Limited)
 Roger Ljung Promotion Limited
 Rukham (Overseas) Limited 863936
 Rukhrai Limited
 Rumford Holdings Limited

Safeadvance Limited
 SBS Trading Company Limited
 Scaldore Limited
 Scanomega Limited - dissolved December 1992
 Scantocredit Limited
 Scarfair Limited - struck off Oct 1994
 Seacost Limited - struck off December 1995
 Searchsource Limited - struck off April 1989
 Sellequip Limited
 Serendipity Overseas Limited
 Servan Properties Limited - struck off 18.11.98
 Setsar Limited (now Bond Street Holdings Limited) 2379451
 Sevmine Limited
 Sherdale Limited
 Shortdance Limited
 Shrewdquest Limited - struck off April 1988
 Softaid Limited
 South Pacific Gold Mine Limited (formerly Goodend Limited)
 Spandean Limited (resigned 13.9.91)
 Spanoil Trading Company Limited - dissolved 29.6.93
 Sparkstyle Limited
 Speed 4558 Limited
 Spencer & Hill Management Consultants (UK) Limited 2006725
 Sports Corporation International Limited (resigned 21.3.91) 2173758
 Spreadextra Limited
 Spreadlink Limited
 Stakecoin Limited
 Starlink Developments Limited
 Starprint Limited
 Stinon Limited - struck off December 1990
 Stockclassy Limited
 Stockmargin Limited - struck off 1990
 Stock Selection (UK) Limited - formerly Euro Investments (UK) Limited
 Stoneville Pacific Limited
 Stoneville Rouge Shipping Company Limited (dissolved December 1990)
 Stoneville Toronto Limited (dissolved December 1990)
 Sumhill Holdings Limited 1540897
 Sumveer Limited 1903593
 Superapply Limited
 Swiftdeed Limited
 Swiss Trading Marine Limited
 Systems Bond Limited

Talismind Limited
Tamcote Trading Limited
Tapco Investments Limited
Tapco Trust
Task (UK) Limited (formerly Springbent Limited (resigned 11.10.89)
Taskcove Consultants Limited
Tecomlife Limited 1783166
Technical Grinding Consultants Limited
Tern Trading Limited
Teuco Limited
Texglade Investments Limited - struck off April 1992
Thirdbell Limited - struck off 6.2.89
Thornlite Limited
Tidebow Limited
Tilegrid Limited
Timetrade Limited
Timwell Limited - resigned 8.12.92
Titansole Limited
Todmorden Overseas (UK) Limited
Topboost Limited - struck off 1990
Tredmaster Limited (resigned 21.3.91)
Trialsafe Limited
Trilec Limited
Turton Limited

Unicorn Financial Services Corporation
Uptonfar Limited - (now Fontal Pacific Limited)

Vanbrugh Limited
Vanderfield Properties (UK) Limited
Vendstore Limited
Ventogreen Limited
Vinstan Limited
Vresco Limited (resigned 29.9.88)
VSP Trading Limited

Wardbase Limited - resigned 23.3.94 2353001
Warwick & McIntyre Trading Limited (resigned 29.9.88) UK -5-
Washington Investments Limited
Welland Wells Limited
Wellcove Limited
Wellington Oak Investments (UK) Limited
West Highland Limited
Westminster Grange Limited
Whiteband Investments Limited
Whitefield Properties Limited (resigned 19.9.91)
Whithigh Limited
World of Golf (Europe) Limited
Worldwide Acrylics Limited

Yorkdown Limited
Yossi Investments Limited

Zdrojewski Plc
Zetadyne Limited
Zilch Limited (resigned 16.6.92)