

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))											
CHWP000	any Number	44879	61											
Company Name in full			Mechant Capital Limited											
			Day	Month	Yea		_		Day		/lonth		Year	<u></u> -
		Date of appointment	0 1	1 0 2		0 7	[†] Dat Birt			0 1		1	9 7	
form	Appointment as director		/		as se	cretary					ropnate t retary ma			
	NAME	*Style / Title	Mr				*Hono	urs etc						
		Forename(s)	James Dominic Rupert											
		Surname	Holmes											
		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	^{††} Ust	ual residential address	13 West Place,											
		Post town	Wimbledon						ode SW19 4UH					
	C	ounty / Region	Surrey Country England											
		†Nationality	British	3ritish †Business occupation Director										
†Other directorships (additional space overleaf) Consent signature			see attached list											
			I consent to act as ** director / secretary of the above named company											
*Voluntary details				7		_		Dat	te	2	7/9	\sqrt{c}	7	
† Directors only **Delete as appropnate		A director, secretary etc must sign the form below												
Signed				K. Re	-7	_		Dat	te	0	1(10	<u> </u>	1	
You do not have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)													
information in the t	} 													
contact you if the form The contact give will be visible	Tel													
public record				DX number DX exchange										
UAY				you have c			signed	the for	m ple	ease	send	it to	the	



18/10/2007 19 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	4487961
† Directors only	[†] Other directorships	see attached list

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



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name^{*}

JAMES DOMINIC RUPERT HOLMES

Nationality:

BRITISH

Latest Address

13 WEST PLACE

WIMBLEDON

LONDON

Postcode:

SW19 4UH

Date of Birth:

30/11/1972

Company Appointments: Current 20

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

SECRETARY

Occupation.

Company Name.

Company Number

Appointed. 29/06/2006 COMPANY DIRECTOR

05861385

ALIVE AND KICKING TRUST

Active

DIRECTOR Occupation.

Company Number: Company Name.

Appointed 11/02/1991 COMPANY DIRECTOR

02581558

MANAGEMENT INTERNATIONAL LTD

Active

DIRECTOR

Occupation:

Company Number:

Company Name

Appointed: 11/03/1999

BUSINESS LANGUAGE TRAINER

00667817

PARKSIDE SCHOOL TRUST

Active

DIRECTOR

Occupation

Company Number

Company Name¹

Appointed. 23/01/2003 COMPANY DIRECTOR

04646000

THE ENVIRONMENT & EDUCATION TRUST

Active

DIRECTOR

Occupation:

Company Number: Company Name

Appointed: 07/01/2003 COMPANY DIRECTOR

03790906

COMMODITY GROWTH PLC

Active

DIRECTOR

Occupation Company Number. Company Name.

Appointed 30/04/2003

DIRECTOR 04748767

HELLO ENGLISH LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed 10/04/2003 COMPANY DIRECTOR

04636891

ST JAMES' ACADEMY LTD

Active

DIRECTOR Occupation. Company Number:

Company Name

Appointed 31/01/2004 COMPANY DIRECTOR 04828380

COMMODITY GROWTH CHINA LTD

Active

DIRECTOR Occupation: Company Number:

Company Name

Appointed. 24/02/2004 COMPANY DIRECTOR 04622753

EPE INVESTMENTS LTD

Active

DIRECTOR Occupation: Company Number:

Company Name.

DIRECTOR Occupation. Company Number: Company Name.

DIRECTOR Occupation. **Company Number** Company Name.

DIRECTOR Occupation: Company Number: **Company Name**

DIRECTOR Occupation Company Number: **Company Name:**

DIRECTOR Occupation. Company Number **Company Name:**

DIRECTOR Occupation Company Number. Company Name.

DIRECTOR Occupation: Company Number: **Company Name:**

Appointed: 25/08/2004 COMPANY DIRECTOR 02744092

BOURNEMOUTH EDUCATIONAL CENTRE LIMITED

Active

Appointed: 11/07/2005 **EDUCATION** 05438603

LOCHINSH LIMITED

Active

Appointed: 01/11/2005 **EDUCATION DIRECTOR**

05389446

MOTIONPOSTER (UK) LTD

Active

Appointed. 25/11/2005 COMPANY DIRECTOR

04034645

MERCHANT HOUSE GROUP PLC

Active

Appointed 02/05/2006 **EDUCATION DIRECTOR**

05560887

CATERING 4 EVENTS PLC

Active

Appointed: 14/06/2006 **EDUCATION INVESTMENT**

04212211

MERCHANT HOUSE FINANCE LIMITED

Active

Appointed 29/06/2006 COMPANY DIRECTOR

05861385

ALIVE AND KICKING TRUST

Active

Appointed. 04/07/2006

EXECUTIVE 05865380

STOKEWELL VENTURES PLC

Active

DIRECTOR

Occupation:

Company Number

Company Name

Appointed 27/11/2006

EDUCATION 03882653

MICROCAP EQUITIES PLC

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed 11/01/2007 **EDUCATION DIRECTOR**

04699211

535X (UK) LIMITED

Active

DIRECTOR Occupation:

Company Number. Company Name.

Appointed. 23/03/2007 COMPANY DIRECTOR

04657257

HOLLYWOOD MEDIA SERVICES PLC

Active

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