



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number **4842828**

Company Name in full **GOVER GROUP LIMITED**

Date of appointment Day Month Year **23 07 2003** † Date of Birth Day Month Year **04 08 1954**

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) **Bernard Dennis**

Surname **Gover**

Previous Forename(s)

Previous Surname(s)

Usual residential address

Fairfax House, Church Street, Sibbertoft

Post town

Market Harborough

Postcode

LE16 9UA

County / Region

Leicestershire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

23/7/03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/7/03

Signing for and on behalf

(/ secretary / administrator / administrative receiver / receiver manager / receiver)

of **WATERLOW SECRETARIES LIMITED**

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

Kingston Smith Devonshire House, 60 Goswell Road

London EC1M 7AD

Tel 020 7566 4000

DX number

DX exchange

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

0405
26/08/03

Form revised July 1998

JFL0009A / Rev 5.6 10/99

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****g7392****Go Back**

Name : BERNARD DENNIS GOVER
Nationality : BRITISH
Latest Address : FAIRFAX HOUSE SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
Postcode : LE16 9AU

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 04/08/1954
Company Appointments : Current : 10

To view company details, click on the appropriate company number.

Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY Appointed: 18/07/2003
Occupation : DIRECTOR
Company Number: 04835424
Company Name: PRETTY 1055 LIMITED
Active

DIRECTOR Appointed: 24/03/1995
Occupation : COMPANY DIRECTOR
Company Number: 03037891
Company Name: THE HORSERACING SPONSORS ASSOCIATION
LIMITED
Active

DIRECTOR Appointed: 23/09/1996
Occupation : COMPANY DIRECTOR
Company Number: 03204537
Company Name: BERNARD GOVER BLOODSTOCK TRADING
LIMITED
Active

DIRECTOR Appointed: 01/10/1996
Occupation : BAILIFF

Company Number:	<u>03258429</u>
Company Name:	PRETTY 333 LIMITED
	Active
DIRECTOR	Appointed: 04/03/1999
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03728331</u>
Company Name:	QUALIFYING ENTERPRISE LIMITED
	Active
DIRECTOR	Appointed: 23/11/1998
Occupation :	DIRECTOR
Company Number:	<u>02030835</u>
Company Name:	HADENE ENGINEERING LIMITED
	Active
DIRECTOR	Appointed: 18/02/1999
Occupation :	COMPANY DIRECTOR
Company Number:	<u>02717450</u>
Company Name:	METHODKEEN LIMITED
	Active
DIRECTOR	Appointed: 16/09/1999
Occupation :	DIRECTOR
Company Number:	<u>03654336</u>
Company Name:	HADENE BUILDING SERVICES LIMITED
	Active
DIRECTOR	Appointed: 05/07/2001
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03231767</u>
Company Name:	RUNDLE & CO. LIMITED
	Active
DIRECTOR	Appointed: 18/07/2003
Occupation :	DIRECTOR
Company Number:	<u>04835424</u>
Company Name:	PRETTY 1055 LIMITED
	Active

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.