



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 5555758

Company Name in full LIBRA CARECO CH2 PROPCO LIMITED

Date of appointment Day Month Year 1 9 1 2 2 0 0 8  
 †Date of Birth Day Month Year 2 7 0 1 1 9 5 9

# Appointment form

Notes on completion  
appear on reverse.

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

Forename(s) JEREMY MICHAEL JORGEN MALHERBE

Surname JENSEN

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

†† Usual residential address

25 CHISWICK QUAY

Post town Postcode W4 3UR

County / Region LONDON Country UK

†Nationality BRITISH †Business occupation CONSULTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST OF DIRECTORSHIPS

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

Consent signature

Date 14/1/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14/1/09

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Tel  
 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  
 or LP - 4 Edinburgh 2



A27 16/01/2009 212  
 COMPANIES HOUSE

FRIDAY

# 288a

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

**Company Number** 5555758

† Directors only.

† Other directorships

SEE ATTACHED LIST OF 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.

**Jeremy Michael Jorgen Malherbe Jensen**  
**25 Chiswick Quay**  
**London W4 3UR**  
**F**  
**DOB: 27 Jan 1959**

**Individual Profile**

<b>Name</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned</b>
Baynton Thompson Networks Limited	Director	29/07/2005	22/06/2007
Because Limited	Director	11/11/2005	22/06/2007
Cable & Wireless (Allnet) Limited	Director	29/07/2005	02/04/2007
Cable & Wireless (UK) Group Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Access Limited	Director	21/03/2006	22/06/2007
Cable & Wireless Alpha Limited	Director	29/07/2005	22/06/2007
Cable & Wireless CIS Services Limited	Director	13/09/2006	22/06/2007
Cable & Wireless Communications Data Network Services Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Communications Starclass Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Communications Voice Messaging Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Europe Holdings Limited	Director	15/01/2007	22/06/2007
Cable & Wireless Global Business Limited (Dissolved - 11/07/2008)	Director	29/07/2005	22/06/2007
Cable & Wireless Global Business Services Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Global Card Services Limited (Dissolved - 19/06/2008)	Director	29/07/2005	26/09/2006
Cable & Wireless Global Limited	Director	29/09/2005	22/06/2007
Cable & Wireless Global Markets Equipment Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Global Network Limited	Director	29/09/2005	22/06/2007
Cable & Wireless GN Limited	Director	29/09/2005	22/06/2007
Cable & Wireless Services UK Limited	Director	29/07/2005	22/06/2007
Cable & Wireless Systems Limited (In liquidation)	Director	29/07/2005	22/06/2007

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**DOB: 27 Jan 1959**

**Individual Profile**

<b>Name</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned</b>
Cable & Wireless U.K.	Director	29/07/2005	22/06/2007
Cable & Wireless UK Holdings Limited	Director	29/07/2005	22/06/2007
Cable & Wireless UK Services Limited	Director	29/07/2005	22/06/2007
Cable and Wireless (India) Limited	Director	29/07/2005	22/06/2007
Chelys Limited	Director	11/11/2005	22/06/2007
City Cable (Holdings) Limited	Director	29/07/2005	22/06/2007
Digital Island (UK) Limited	Director	29/07/2005	22/06/2007
Energis (Ireland) Limited	Director	11/11/2005	22/06/2007
Energis Communications (Ireland) Limited	Director	11/11/2005	22/06/2007
Energis Communications Limited	Director	11/11/2005	22/06/2007
Energis Holdings Limited	Director	11/11/2005	22/06/2007
Energis Integration Services Limited	Director	11/11/2005	22/06/2007
Energis Local Access Limited	Director	11/11/2005	22/06/2007
Energis Management Limited	Director	11/11/2005	22/06/2007
Energis Mobile Limited	Director	11/11/2005	22/06/2007
Energis Squared Limited	Director	11/11/2005	22/06/2007
Hyperlink Hosted Services Limited	Director	29/07/2005	22/06/2007
Hyperlink Interactive Limited	Director	29/07/2005	22/06/2007
Internet Network Services (Holdings) Limited	Director	20/09/2005	22/06/2007
Internet Network Services Limited	Director	29/07/2005	22/06/2007
Jaguar Communications Limited	Director	29/07/2005	22/06/2007
London Hydraulic Power Company	Director	29/07/2005	22/06/2007
MetroHoldings Limited	Director	11/11/2005	22/06/2007
ML Integration Group Limited	Director	29/07/2005	22/06/2007
ML Integration Limited	Director	29/07/2005	22/06/2007
ML Integration Services Limited	Director	29/07/2005	22/06/2007
Stentor Communications Limited	Director	11/11/2005	22/06/2007

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**Individual Profile**

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<b>Name</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned</b>
Stentor Corporation	Director	11/11/2005	22/06/2007
Stentor Limited	Director	11/11/2005	22/06/2007
Stentor Technologies Limited	Director	11/11/2005	22/06/2007
T3 Telecommunications Limited	Director	11/11/2005	22/06/2007
The Education Exchange Limited	Director	29/07/2005	22/06/2007
Hospedia Group Limited Co No 6580998	Director	25/07/2008	
Marie Curie Cancer Care Co No 00507597	Director	27/10/2008	