



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6244786

Company Name in full GROUND ONE LIMITED

Date of appointment
Day Month Year
1 1 0 5 2 0 0 7

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

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) PAUL ROBERT

Surname BUSTIN

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

4 CHIDDINGSTONE STREET

Post town

LONDON

Postcode

SW6 3TG

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

16/5/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/5/07

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
public record

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

MARCUSSEN CONSULTING LLP

BATH BREWERY, TOLL BRIDGE ROAD, BATH

BA1 7DE

Tel 01225 851 555

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

WEDNESDAY



A22 23/05/2007 201
COMPANIES HOUSE

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

Name: PAUL ROBERT BUSTIN
Nationality: BRITISH
Latest Address: 4 CHIDDINGSTONE STREET
LONDON
Postcode: SW6 3TG

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

Date of Birth. 28/05/1958

Company Appointments: Current 10

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed:** 09/01/2007[05282970](#)

DEFINITE ARTICLE LONDON LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed:** 22/10/2004

COMPANY DIRECTOR

[03282395](#)

BURGUNDY GLOBAL LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed:** 22/10/2004

COMPANY DIRECTOR

[04939294](#)

WIRRAL EXECUTIVE CARS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed:** 22/10/2004

COMPANY DIRECTOR

[03560639](#)

BURGUNDY ACCIDENT MANAGEMENT SERVICES LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed:** 22/10/2004

COMPANY DIRECTOR

[03675596](#)

BURGUNDY IT LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed:** 22/10/2004

COMPANY DIRECTOR

[02706778](#)

SAFE & SECURE CARRIAGE LIMITED

Active

DIRECTOR**Occupation:****Appointed:** 22/10/2004

COMPANY DIRECTOR

Company Number: 03198398
Company Name: THE CHAUFFEURDRIVE COMPANY (EUROPE) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 22/10/2004**
COMPANY DIRECTOR
Company Number: 00944645
Company Name: THE BURGUNDY CAR COMPANY LIMITED
Active

DIRECTOR
Occupation: **Appointed: 11/10/2005**
COMPANY DIRECTOR
Company Number: 05588934
Company Name: GROUNDSCOPE LIMITED
Active

DIRECTOR
Occupation: **Appointed: 06/02/2007**
COMPANY DIRECTOR
Company Number: 06085331
Company Name: GO EXTRA INTERNATIONAL LIMITED
Active

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