



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 981979

Company Name in full JACKSON LLOYD LIMITED

Date of appointment Day Month Year 2 1 1 1 2 0 0 7 † Date of Birth Day Month Year 1 7 0 5 1 9 6 3

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) PHILIP ROY

Surname NIELD

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 †† 2 PADDOCK ROAD

☒ Post town SKELMERSDALE Postcode WN8 9PL

County / Region LANCASHIRE Country UK

† Nationality BRITISH † Business occupation ACCOUNTANT

† Other directorships (additional space overleaf) I consent to act as ~~XXXXXX~~ secretary of the above named company

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Signed Date 8/1/2008

A director, secretary etc must sign the form below

Signed Date 8/1/2008

(* 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 public record.

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE
17270669 Tel 08700 111 111
DX number DX 33866 DX exchange Finsbury Square

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

WEDNESDAY



A63 16/01/2008 161
COMPANIES HOUSE

Company Number 981979

† 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