



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1144849

Company Name in full Jones Lang LaSalle Corporate Finance Limited

Date of appointment Day Month Year 2 2 0 7 2 0 0 7 †Date of Birth Day Month Year 3 0 0 1 1 9 7 4

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) Ross Jeffrey

Surname Howard

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

93 Shaw Drive, Walton on Thames

Post town Postcode KT12 2LR

County / Region Surrey, United Kingdom Country England

†Nationality British †Business occupation Chief Operating Officer

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Date 22/07/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 22/07/07

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

Mr R H Webster

Jones Lang LaSalle, 22 Hanover Square, London, England, W1A 2BN

Tel 0207 399 5534

DX number DX exchange

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

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



AEE4PRXJ

A27

08/08/2007

343

COMPANIES HOUSE

WEDNESDAY

Company Number

1144849

† 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.