

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V5.3a

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

**Appointment
form**

Notes on completion
appear on reverse

Company Number

03161249

Company Name in full

The Polygon Residents Association Limited

Date of
appointment

Day Month Year

2 8 0 6 2 0 0 2

Date
of Birth

Day Month Year

Appointment
as director

☐

as
secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Surname

JSSP Limited

Previous Forename(s)

Previous
Surname(s)
Usual residential address

41 Paradise Walk, London

Post town

SW3 4JL

Postcode

County / Region

Country

England

Nationality

Business
occupation

Other directorships
(additional space overleaf)

None

Consent signature

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

Date

28/6/02

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

28/6/02

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

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 a query.

JSS Pinnacle Limited

JSS Pinnacle House 35 Battersea Square London

SW11 3RA

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, CF4 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A29
COMPANIES HOUSE

A1EEHCLW

0430
18/07/02

Company Number

03161249

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.