

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number 03268015

Company Name in full JTC SHARE SERVICES (UK) LIMITED

Date of appointment Day Month Year  
0 3 1 2 2 0 0 7

†Date of Birth Day Month Year  
2 8 0 9 1 9 6 0

### Appointment form

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

Notes on completion  
appear on reverse

Forename(s) STEPHEN ANTHONY

Surname BURNETT

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

LES GEONNAIS FARM

Post town

RUE DES GEONNAIS

Postcode

JE3 2BS

County / Region

ST OUEN

Country

JERSEY

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

(\*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...

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

FRIDAY



A03

\*ANG4HWNH\*  
25/01/2008  
COMPANIES HOUSE

261

**Company Number**

† 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

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

Name STEPHEN ANTHONY BURNETT  
Nationality BRITISH  
Latest Address LES GEONNAIS FARM  
RUE DES GEONNAIS  
ST OUEN  
JERSEY  
Postcode: JE3 2BS

Date of Birth 28/09/1960

Company Appointments: Current 13

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

DIRECTOR Appointed 28/03/2003  
Occupation FINANCE DIRECTOR  
Company Number 04712261  
Company Name LAND PROJECT AND DEVELOPMENT LIMITED  
Active

DIRECTOR Appointed 29/05/2003  
Occupation FINANCE DIRECTOR  
Company Number 04780603  
Company Name FITZPAIN LIMITED  
Active

DIRECTOR Appointed 05/06/2003  
Occupation FINANCE DIRECTOR  
Company Number 04789129  
Company Name CURZON THREE LIMITED  
Active

DIRECTOR Appointed 05/06/2003  
Occupation FINANCE DIRECTOR  
Company Number 04788231  
Company Name ELLISFIELD INVESTMENTS LIMITED  
Active

DIRECTOR Appointed 05/06/2003  
Occupation FINANCE DIRECTOR  
Company Number 04788170  
Company Name CURZON TWO LIMITED  
Active

DIRECTOR Appointed 20/03/2001  
Occupation CHARTERED ACCOUNTANT  
Company Number 03889000  
Company Name GLOUCESTER ESTATES (HOLDINGS) LIMITED  
Active

DIRECTOR Appointed 20/03/2001  
Occupation CHARTERED ACCOUNTANT  
Company Number 03888991  
Company Name GLOUCESTER ESTATES (WANDSBEKER) LIMITED

Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 20/03/2001  
CHARTERED ACCOUNTANT  
03889039  
GLOUCESTER ESTATES (LANDSBERGER) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 23/12/2004  
DIRECTOR  
SC239275  
ARAGROVE INVESTMENT (SHAWLANDS) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed 26/09/2005  
DIRECTOR  
05574371  
FLINTSTONE FINANCE LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 06/09/2005  
ACCOUNTANT  
05502004  
DR POOTER LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 19/08/2005  
ACCOUNTANT  
05279524  
AXIS SPORTS & ENTERTAINMENT LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed. 29/01/2007  
DIRECTOR  
04301763  
JTC (UK) LIMITED  
Active

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