



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 3432689

Company Name in full NEXTCHOICE LIMITED



\* F288AE60 \*

Date of Appointment Day Month Year 16 09 97 + Date of Birth Day Month Year 27 05 56

Appointment as  
director

X

as secretary

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

### Appointment form

\*Style/Title

MR

\*Honours etc

NAME

Forename(s)

PHILIP

Surname

JAY

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

10 DANESFORD AVENUE

Post town

LONDON

Postcode

NW4 2LT

County / Region

Country

+Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships  
(additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

16.9.97

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited.

Date

16.9.97

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*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 any query.

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON, N1

6AA

Tel

DX number 36609

DX exchange FINSBURY

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



KLO \*KL5R1ZCD\* 914  
COMPANIES HOUSE 23/09/97

**Company Number** 3432689

†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 preceded 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.

DIRECTORSHIPS - MR. PHILIP JAY

ANGLOHEIGHTS LIMITED  
CALYAM PROPERTIES LIMITED  
CENTRASTATES LIMITED  
DOMO INVESTMENTS LIMITED  
DOMO SECURITIES (2) LIMITED  
DOMO SECURITIES (3) LIMITED  
DOMO SECURITIES LIMITED  
EMERLINE LIMITED  
FASTLOCK LIMITED  
FILA LIMITED  
GAMA TZEDAKA LIMITED  
GOLDSAND PROPERTIES LIMITED  
HEATHMOOR PROPERTIES LIMITED  
JAY INVESTMENTS LIMITED  
JAYEDGE LIMITED  
LENBROOK LIMITED  
LINRATE LIMITED  
LONDON DEVELOPERS LIMITED  
MAYBILL LIMITED  
MILSTON LIMITED  
NEONCROWN LIMITED  
NESSCOVE LIMITED  
NEXTCHOICE LIMITED  
NORFIND PROPERTIES LIMITED  
NORTH AID LIMITED  
NYLAND LIMITED  
P.D.S. INVESTMENTS LIMITED  
REALGROVE LIMITED  
RENSLADE LIMITED  
RIVERSBECK LIMITED  
SHIREHALL TZEDAKA LIMITED  
SHORTPLUS LIMITED  
WILLOWBAY LIMITED

Resigned 24 December 1995