

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 3985307

Company Name in full E-Guide Limited

Date of appointment Day Month Year 0 3 0 4 2 0 0 8  
 † Date of Birth Day Month Year 0 6 0 3 1 9 5 5

### Appointment form

Appointment as director

X

as secretary

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

### NAME

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse

Forename(s)

Adrian Holyman

Surname

Jones

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

The Old Cottage, Winterbourne

Post town

Newbury

Postcode

RG20 8BB

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See attached sheet

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

Consent signature

Adrian H. Jones

Date

03 04 08

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

03 04 . 08

Osborne Clarke

One London Wall, London,

EC2Y 5EB

Tel 02071057372

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 DX 235 Edinburgh  
 for companies registered in Scotland or LP - 4 Edinburgh 2



\*A211N067\*

A47 31/05/2008 3

COMPANIES HOUSE

A24 08/05/2008 494

COMPANIES HOUSE

LD6 16/04/2008 53

COMPANIES HOUSE

**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

[Go Back](#)

**Name:** ADRIAN HOLYMAN JONES  
**Nationality:** BRITISH  
**Latest Address:** THE OLD COTTAGE  
WINTERBOURNE  
NEWBURY  
BERKSHIRE  
**Postcode:** RG20 8BB

**Date of Birth:** 06/03/1955

**Appointments:** Current: 2 / Resigned: 7 / Dissolved: 2

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

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 28/04/2003  
CHAIRMAN  
04716555  
PARISHFIELDS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 28/04/2003  
CHAIRMAN  
04716555  
PARISHFIELDS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 17/12/1996  
**Resigned:** 01/03/2001  
CHARTERED ACCOUNTANT  
01457814  
INTERGRAPH (UK) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 18/05/1998  
**Resigned:** 31/03/2001  
CHARTERED ACCOUNTANT  
03229516  
INTERGRAPH PUBLIC SAFETY UK LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 16/09/1999  
**Resigned:** 22/12/1999  
CHARTERED ACCOUNTANT  
03775703  
TM PROPERTY SERVICE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 16/09/1999  
**Resigned:** 02/03/2001  
CHARTERED ACCOUNTANT  
03775703  
TM PROPERTY SERVICE LIMITED  
Active

**Appointed:** 01/02/2000

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Resigned: 01/03/2001**  
**CHARTERED ACCOUNTANT**  
01457814  
**INTERGRAPH (UK) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/07/2000**  
**Resigned: 21/01/2003**  
**CHARTERED ACCOUNTANT**  
04014017  
**LOCAL 5 MEDIA LTD**  
**Active**

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/10/1997**  
**Dissolved: 04/12/2001**  
  
03445520  
**INTERGRAPH COMPUTER SYSTEMS UK LIMITED**  
**Dissolved**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/02/1999**  
**Dissolved: 04/12/2001**  
**CHARTERED ACCOUNTANT**  
03445520  
**INTERGRAPH COMPUTER SYSTEMS UK LIMITED**  
**Dissolved**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 26/08/1999**  
**Resigned: 01/04/2000**  
**Dissolved: 22/11/2005**  
**DIRECTOR**  
03831730  
**Z/I IMAGING (UK) LIMITED**  
**Dissolved**

---

*This screen does not include appointments with SE Companies or LLPs*