

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

CHFP016

Company Number

0443 1225

Company Name in full

JMD DEVELOPMENTS (UK)
LIMITED

Date of
appointment

Day Month Year
09 05 2002

† Date of birth

Day Month Year
11 08 1968

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN MAXWELL

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 OLD BRANDON LANE SHAWWELL VILLAGE

Post town

LEEDS

Postcode

LS17 8HP

County / Region

W. YORKS.

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

JLS INTERNATIONAL LTD

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

Consent signature

[Signature]

Date

09/05/2002

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

for and on behalf of
York Place Company Nominees Limited

Date

09/05/2002

(** 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.

YORK PLACE COMPANY SERVICES LIMITED	
12 YORK PLACE	
LEEDS LS1 2DS	
TEL 0113 242 0222	Tel
FAX 0113 242 5904	
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**



Form revised July 1998

Company Number

04431225

† Directors only

† Other directorships

PREMIER MARQUES LTD.

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.