



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4533510

Company Name in full

QUIETGAZE LIMITED

Date of
appointment

Day Month Year
05 09 2003

†Date of
Birth

Day Month Year
17 05 1936

**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)

AUDREY

Surname

JONES

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



Post town

JAYSHOLME 7 WOODBROOK ROAD

ALDERLEY EDGE

Postcode

SK9 7BB

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Audrey Jones

Date

10.09.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

U. M. H.

Date

10.09.03

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 searchers of the
public record..

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

Secretary at Registered office

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



A07
COMPANIES HOUSE

0668
12/09/03

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Company Number

† Directors only.

† Other directorships

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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.

Name: Audrey Jones

Address: 'Jaysholme'
7 Woodbrook Road
Alderley Edge
Cheshire
SK9 7DB

Directorships: Bridgeway Enterprises Limited
Bridgeway Travel Services Limited
Caredays Developments Limited
Caredays Group Limited
Caredays Homes Limited
Court Properties (Portugal) Limited
Deanbank Investments Limited
Emerson Limited
Emerson Commercial Developments Limited
Emerson Developments (Holdings) Limited
Emerson Group Limited
Emerson Holdings Group Limited
Emerson International Limited
Emerson Management Services Limited
Emerson Properties Limited
Emerson Services Limited
Fair City Property Co. Limited
J.B.G. (Property) Limited
Jones Homes Group Limited
Kirkham's (Contractors) Limited
Lifetrend Developments Limited
Lifetrend Developments (Southern) Limited
Orbit Developments (Manchester) Limited
Orbit Developments (Properties) Limited
Orbit Developments (Southern) Limited
Orbit Investments (Properties) Limited
P.E. Jones Contracts (Manchester) Limited
P.E. Jones (Contractors) Limited
P.E. Jones Contractors (Homes) Limited
P.E. Jones (Properties) Limited
Touchstone Properties Limited

Date of Birth: 17.5.36