

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

Company Number

4575888

Company Name in full

CARTER PROPERTIES LIMITED

Date of  
appointment

Day Month Year  
30 12 2002

†Date of  
Birth

Day Month Year  
01 04 1962

**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)

JASON ALEXANDER ROSS

Surname

PEERS

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

8 SUDBROOKE ROAD

Post town

LONDON

Postcode

SW12 8TG

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCIAL CONSULTANT

†Other directorships  
(additional space overleaf)

JASPER CAPITAL LTD

Consent signature

X [Signature] X

Date

30.12.02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.12.02

(\*\*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.

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, 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



A34  
COMPANIES HOUSE

0849  
22/01/03

**Company Number**

†Directors only.

†Other directorships

J.A.R.P CONSULTING SERVICES LTD

NEW SCHOOL OF ENGLISH LTD

CAMGUIDES LTD

THE MIDDLE EAST ASSOCIATION

JASPER SERVICES 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 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.

JASPER PRIVATE EQUITY LTD

JASPER GROUP LTD