



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 04611878

Company Name in full Directory Enquiries Services Limited

Date of appointment Day Month Year 03 04 2008
† Date of Birth Day Month Year 06 03 1955

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)

†† 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

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 Holyman

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

You do not have to give any contact information in the box opposite but if you do it will help Companies House

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
or 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



A45 12/06/2008 83

COMPANIES HOUSE

A59 16/04/2008 39

COMPANIES HOUSE

LD6

THURSDAY

WEDNES

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: CHAIRMAN
Company Number: 04716555
Company Name: PARISHFIELDS LIMITED
Active

DIRECTOR
Occupation: CHAIRMAN
Company Number: 04716555
Company Name: PARISHFIELDS LIMITED
Active

SECRETARY
Occupation: CHARTERED ACCOUNTANT
Company Number: 01457814
Company Name: INTERGRAPH (UK) LIMITED
Active

SECRETARY
Occupation: CHARTERED ACCOUNTANT
Company Number: 03229516
Company Name: INTERGRAPH PUBLIC SAFETY UK LIMITED
Active

SECRETARY
Occupation: CHARTERED ACCOUNTANT
Company Number: 03775703
Company Name: TM PROPERTY SERVICE LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: 03775703
Company Name: TM PROPERTY SERVICE LIMITED
Active

Appointed 01/02/2000

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: 01457814
Company Name: INTERGRAPH (UK) LIMITED
Active

DIRECTOR
Appointed: 07/07/2000
Resigned: 21/01/2003
Occupation: CHARTERED ACCOUNTANT
Company Number: 04014017
Company Name: LOCAL 5 MEDIA LTD
Active

SECRETARY
Appointed: 23/10/1997
Dissolved: 04/12/2001
Occupation:
Company Number: 03445520
Company Name: INTERGRAPH COMPUTER SYSTEMS UK LIMITED
Dissolved

DIRECTOR
Appointed: 05/02/1999
Dissolved: 04/12/2001
Occupation: CHARTERED ACCOUNTANT
Company Number: 03445520
Company Name: INTERGRAPH COMPUTER SYSTEMS UK LIMITED
Dissolved

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

This screen does not include appointments with SE Companies or LLPs