



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHWP000

Company Number 04780531

Company Name in full JTC CORPORATE SERVICES (UK) LIMITED

Date of appointment: Day 2, Month 9, Year 01; Date of Birth: Day 3, Month 1, Year 21, 19, 6, 8

**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)

PHILIP HENRY

Surname

BURGIN

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

HIGH DECK HOUSE, LES MONTS, LA CHEVRE RUE

Post town

GROUVILLE

Postcode JE3 9EE

County / Region

JERSEY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

AS PER ATTACHED LIST

Consent signature

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

Date 29.01.07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29.01.07

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)

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

or LP - 4 Edinburgh 2

THURSDAY



A39

\*AHX97091\*

29/03/2007

COMPANIES HOUSE

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**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.

Philip Henry Burgin - Directorships		
Company	Date of Appointment	Date of Resignation
Gloucester Estates (Holdings)	02/02/2004	-
Gloucester Estates (Landsberger) Limited	02/02/2004	-
Gloucester Estates (Wandsbeker) Limited	02/02/2004	-
Exchange House Management Limi	02/02/2004	31/12/2006
Fitzpain Limited	02/02/2004	-
JTC Corporate Services (UK) Limited	29/01/2007	-
JTC Trustees (UK) Limited	23/05/2005	29/01/2007
Curzon Two Limited	02/02/2004	
Curzon Three Limited	02/02/2004	-
Ellisfield Investments Limited	02/02/2004	
Land Project and Development Limtied	02/02/2004	-
JTC (UK) Limited	29/01/2007	
Aragrove Investment (Shawlands) Limited	24/12/2004	-
Flintstone Finance Limited	26/09/2005	-
Dr Pooter Limited	20/07/2005	-
Axis Sport & Entertainment Limtied	19/08/2005	-
Jetson Finance Limited	01/11/2005	-