



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04780531

Company Name in full

JTC CORPORATE SERVICES (UK) LIMITED

Day Month Year

Date of
appointment

2 9 0 1 2 0 0 7

†Date of
Birth

Day Month Year

0 9 1 0 1 9 5 6

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)

ANTONY ROYSTON

Surname

HILLMAN

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

MAISON DES CROIX, LA ROUTE d'EBENEZER

Post town

TRINITY

Postcode

JE3 5DT

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

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

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..

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

AHX9AO94
29/03/2007
COMPANIES HOUSE

3
rge

7

288a

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

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.

Anthony Royston Hillman - Directorships		
Company	Date of Appointment	Date of Resignation
Gloucester Estates (Holdings)	07/12/1999	-
Gloucester Estates (Landsberger) Limited	07/12/1999	-
Gloucester Estates (Wandsbeker) Limited	07/12/1999	-
Exchange House Management Limi	02/08/2000	31/12/2006
Fitzpain Limited	29/05/2003	-
JTC Corporate Services (UK) Limited	29/01/2007	-
JTC Trustees (UK) Limited	22/07/2002	29/01/2007
Curzon Two Limited	05/06/2003	
Curzon Three Limited	05/06/2003	-
Ellisfield Investments Limited	05/06/2003	
Land Project and Development Limited	28/03/2003	-
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 Limited	19/08/2005	-
Jetson Finance Limited	01/11/2005	-