



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

Date of  
appointment

Day Month Year  
2 9 0 1 2 0 0 7

†Date of  
Birth

Day Month Year  
2 8 0 9 1 9 6 0

# 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)

STEPHEN ANTHONY

Surname

BURNETT

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

LES GEONNAIS FARM, LA RUE DES GEONNAIS

Post town

ST OUEN

Postcode

County / Region

JERSEY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

AS PER THE ATTACHED LIST

I consent to act as ~~director~~ <sup>secretary</sup> of the above named company

Consent signature

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

Tel

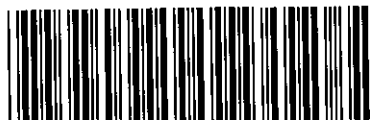
DX number

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



\*AHX99093\*

A39

29/03/2007

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COMPANIES HOUSE

Form 10/03

# 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.

Stephen Anthony Burnett - Directorships		
Company	Date of Appointment	Date of Resignation
Gloucester Estates (Holdings)	20/03/2001	-
Gloucester Estates (Landsberger) Limited	20/03/2001	-
Gloucester Estates (Wandsbeker) Limited	20/03/2001	-
Exchange House Management Limi	23/04/2001	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	06/09/2005	-
Axis Sport & Entertainment Limited	19/08/2005	-
Jetson Finance Limited	01/11/2005	-