

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 04780531

Company Name in full JTC CORPORATE SERVICES (UK) LIMITED

Date of appointment
Day Month Year
0 3 1 2 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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

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

Post town

RUE DES GEONNAIS

Postcode

JE3 2BS

County / Region

ST OUEN

Country

JERSEY

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

(**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

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

FRIDAY



A03

25/01/2008

243

COMPANIES HOUSE

Form 10/03

Company Number SEE ATTACHED LIST

† 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 WITH
LIMITED COMPANIES[Go Back](#)

Name: STEPHEN ANTHONY BURNETT
Nationality: BRITISH
Latest Address: LES GEONNAIS FARM
RUE DES GEONNAIS
ST OUEN
JERSEY
Postcode: JE3 2BS

Date of Birth: 28/09/1960

Company Appointments: Current 13

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed 28/03/2003
Company Number: FINANCE DIRECTOR
Company Name: 04712261
LAND PROJECT AND DEVELOPMENT LIMITED
Active

DIRECTOR
Occupation: Appointed 29/05/2003
Company Number: FINANCE DIRECTOR
Company Name: 04780603
FITZPAIN LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/06/2003
Company Number: FINANCE DIRECTOR
Company Name: 04789129
CURZON THREE LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/06/2003
Company Number: FINANCE DIRECTOR
Company Name: 04788231
ELLISFIELD INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/06/2003
Company Number: FINANCE DIRECTOR
Company Name: 04788170
CURZON TWO LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/03/2001
Company Number: CHARTERED ACCOUNTANT
Company Name: 03889000
GLOUCESTER ESTATES (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed. 20/03/2001
Company Number: CHARTERED ACCOUNTANT
Company Name: 03888991
GLOUCESTER ESTATES (WANDSBEKER) LIMITED

Active

DIRECTOR
Occupation: Appointed. 20/03/2001
Company Number: CHARTERED ACCOUNTANT
Company Name: 03889039
GLOUCESTER ESTATES (LANDSBERGER) LIMITED
Active

DIRECTOR
Occupation: Appointed. 23/12/2004
Company Number: DIRECTOR
Company Name: SC239275
ARAGROVE INVESTMENT (SHAWLANDS) LIMITED
Active

DIRECTOR
Occupation: Appointed 26/09/2005
Company Number: DIRECTOR
Company Name: 05574371
FLINTSTONE FINANCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/09/2005
Company Number: ACCOUNTANT
Company Name: 05502004
DR POOTER LIMITED
Active

DIRECTOR
Occupation: Appointed. 19/08/2005
Company Number: ACCOUNTANT
Company Name: 05279524
AXIS SPORTS & ENTERTAINMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/01/2007
Company Number: DIRECTOR
Company Name: 04301763
JTC (UK) LIMITED
Active

This screen does not include appointments with SE companies or LLP's