



Companies House

For the public

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

4885884

Company Name in full

PEACEGAZE LIMITED

Date of
appointment

Day Month Year
03 09 2003

Date of
Birth

Day Month Year
18 03 1935

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER EMERSON

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



Post town

'JAYSHOLME' 7 WOODBROOK ROAD

ALDERLEY EDGE

Postcode

SK9 7DB

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

+Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

X

Date

3/9/03

* Voluntary details

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of WILDMAN & BATTELL LIMITED

Date

3/9/03

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

WILDMAN & BATTELL LIMITED

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ

Tel 020 7248 2387

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



LD4

L041408A

0164

COMPANIES HOUSE

10/09/03

Form April 2002

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.

Name: Peter Emerson Jones

Address: "Jaysholme"
7 Woodbrook Road
Alderley Edge
Cheshire SK9 7DB

Directorships:

- Aintree Retail Park Limited
- Airhall Limited
- Algarve Select Limited
- Baygaze Limited
- Blinkton Limited
- Bridgeway Air Chartering Limited
- Bridgeway Corporate Travel Limited
- Bridgeway Enterprises Limited
- Bridgeway Travel Services Limited
- Brookside Manor Limited
- Caredays Limited
- Caredays Developments Limited
- Caredays Developments (Scotland) Limited
- Caredays Group Limited
- Caredays Homes Limited
- Chameleon Land Reclamation Limited
- Court Properties (Portugal) Limited
- Courthill Properties Limited
- Craftworld (Middlebrook) Limited
- Customhill Limited
- Deanbank Investments Limited
- Edge Wear Properties Limited
- Emerson Limited
- Emerson Commercial Developments Limited
- Emerson Developments (Holdings) Limited
- Emerson Group Limited
- Emerson Holdings Group Limited
- Emerson International Limited
- Emerson Management Executive Limited
- Emerson Management Services Limited
- Emerson Properties Limited
- Emerson Resorts International Limited
- Emerson Services Limited
- F.E. Jones (Builders) Limited
- Fair City Property Co. Limited
- Grangefern Properties Limited
- Groundgate Limited
- Hazelmere House Limited
- J.B.G. (Property) Limited
- J J T Residential Services Limited
- Jones Homes Group Limited
- Jones Homes (Northern) Limited
- Jones Homes (North West) Limited
- Jones Homes (Portugal) Limited
- Jones Homes (Southern) Limited
- Jones Residential Limited

Jones Residential (Leasing) Limited
Jones Retirement Homes Limited
Kings Close Developments Limited
Kingsway Investments (Properties) Limited
Kirkham's (Contractors) Limited
Land Reclamation and Development Limited
Lifetrend Developments Limited
Lifetrend Developments (Southern) Limited
Lifetrend Homes Limited
Lifetrend Leisure Limited
Lifetrend Retirement Homes Limited
Lipwell Limited
Lyme Green Business Park Limited
Middlebrook Business Park Limited
Middlebrook Park (Commercial) Limited
Newfield Care Limited
Newfield Construction Limited
Newfield Investments Limited
North West Development Properties Limited
Orbit Developments Limited
Orbit Developments (Manchester) Limited
Orbit Developments (Properties) Limited
Orbit Developments (Southern) Limited
Orbit Investments Limited
Orbit Investments (Northern) Limited
Orbit Investments (Properties) Limited
Orbit Investments (Salford) Limited
Orbit Northern Limited
Orbit Southern (Construction) Limited
Orbit Southern (Management) Limited
P.E. Jones (Contractors) Limited
P.E. Jones Contractors (Homes) Limited
P.E. Jones Contracts (Manchester) Limited
P.E. Jones (Properties) Limited
Pretronic Limited
Riverside Business Park (Bolton) Limited
Sandle Heath Nurseries Limited
Sandle Heath Supplies Limited
Shopsave Limited
Stargaze Windows Limited
Staying Places Limited
Summerfields (Wilmslow) Limited
Top Brand Designer Outlet Mall Limited
Touchstone Properties Limited
Trans Services Limited
Tytherington Business Park Limited
United Investments (Bolton) Limited
United Investments (Northern) Limited
United Investments (UK) Limited
Victor New Homes Limited
VR Games.Com Limited
Wilmslow Motors (Cheshire) Limited
Woodblane Developments Limited

Woodblane Developments (Commercial) Limited
Woodblane Developments (Holdings) Limited
Woodblane Investments Limited

**Directorships held
in the last 5 years:**

Date of Birth: 18.3.35