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# 288a



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

5052959

Company Name in full

JCH TRUSTEES LIMITED

Date of  
appointment

Day Month Year  
15 03 2004

†Date of  
Birth

Day Month Year  
07 06 1970

### 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)

ROBERT ALAN

Surname

ELLIOTT

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

†† 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

THE CROFT, GRANGE GARTH.

County / Region

YORKSHIRE

Postcode

YO10 4BS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

RU Elliott

Date

15 Mar 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

15 Mar 2004

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).

JC. HAMFIELD

18 EASTERN AVENUE, BURNLEY

LANCS

Tel

DX number

DX exchange



ASS

\*APEC2TH1\*

0237

COMPANIES HOUSE

17/03/04

Form April 2002

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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

Company Number

505 2959

† Directors only.

† Other directorships

- See Attached Schedule -

#### 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.

**R A ELLIOTT**  
**LIST OF DIRECTORSHIPS**

**Current Directorships**

G & E Investment Services Limited  
Fulford Golf Course Limited  
Belsfield Court Management Co Limited  
London York Fund Managers Limited  
London York Asset Management Limited  
London York Financial Services Limited  
London York Pensions Management Limited  
Harewood Ridgeway Professional Services Limited  
Gediyat Thirty Fourth Property Limited  
Gediyat Thirty Fifth Property Limited  
Gediyat Fifty First Property Limited  
Famco Holdings Limited  
Technovent Limited  
Powercut Limited  
Powercut Distribution Co Limited  
Powercut Maintenance Limited  
Energactive Limited  
Monkgate Nominees Limited  
Norwest Sales Limited  
Norwest Investments Limited  
Norwest Estates (UK) Limited  
Ignition Car Supermarkets Limited  
Foss Properties Limited  
Dorton Holdings Limited  
Norwest Developments (UK) Limited  
T & R Precision Engineering Limited  
RAE The Croft Trustees Limited  
Graham Holdings Limited  
Otley Motors Limited  
Audax Holdings Limited

*Powercut Distribution Ltd*

**Previous Directorships**

Gediyat Second Property Limited  
Gediyat Third Property Limited  
Gediyat Fourth Property Limited  
Gediyat Fifth Property Limited  
Gediyat Sixth Property Limited  
Gediyat Seventh Property Limited  
Gediyat Eighth Property Limited  
Gediyat Ninth Property Limited  
Gediyat Eleventh Property Limited  
Gediyat Twelfth Property Limited  
Gediyat Thirteenth Property Limited  
Gediyat Fourteenth Property Limited  
Gediyat Fifteenth Property Limited  
Gediyat Sixteenth Property Limited  
Gediyat Seventeenth Property Limited  
Gediyat Eighteenth Property Limited  
Gediyat Nineteenth Property Limited  
Gediyat Twentieth Property Limited  
Gediyat Twenty First Property Limited  
Gediyat Twenty Second Property Limited  
Gediyat Twenty Third Property Limited  
Gediyat Twenty Fourth Property Limited  
Gediyat Twenty Fifth Property Limited  
Gediyat Twenty Sixth Property Limited  
Gediyat Twenty Seventh Property Limited  
Gediyat Twenty Eighth Property Limited  
Gediyat Twenty Ninth Property Limited  
Gediyat Thirtieth Property Limited  
Gediyat Thirty First Property Limited  
Gediyat Thirty Second Property Limited  
Gediyat Thirty Third Property Limited  
Gediyat Thirty Sixth Property Limited  
Gediyat Thirty Seventh Property Limited  
Gediyat Thirty Eighth Property Limited  
Gediyat Thirty Ninth Property Limited  
Gediyat Fortieth Property Limited  
Gediyat Forty First Property Limited  
Gediyat Forty Second Property Limited  
Gediyat Forty Third Property Limited  
Gediyat Forty Fourth Property Limited  
Gediyat Forty Fifth Property Limited  
Gediyat Forty Sixth Property Limited  
Gediyat Forty Seventh Property Limited  
Gediyat Forty Eighth Property Limited  
Gediyat Forty Ninth Property Limited  
Gediyat Fiftieth Property Limited  
Gediyat Fifty Second Property Limited  
Gediyat Fifty Third Property Limited  
Gediyat Fifty Fourth Property Limited  
Gediyat Fifty Fifth Property Limited  
Gediyat Fifty Sixth Property Limited  
Gediyat Fifty Seventh Property Limited  
Powercut Leasing Limited  
Fulford (York) Golf Club Limited  
Helmsley Investment Services Limited  
Helmsley Acceptances Limited  
Garbutt & Elliott Limited  
G & E (Holdings) Limited