

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

**Company Number** 05367137 Company Name in full Regent Quarter Investments (4) Limited Month Month Day Year Day Year † Date of Date of 8 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) Jeff Adrıan Surname Jacobson Previous Previous Forename(s) Surname(s) Usual residential Foxgloves, 11 Onslow Road ff Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode KT12 5BB Post town Walton-on-Thames **Confidentiality Order** granted under the provisions of section County / Region United Kingdom Surrey Country 723B of the Companies Act 1985 Director † Nationality † Business occupation American † Other directorships (additional space overleaf) consent to act as \*\* director / Search of the above named company Consent signature Date | 17/07/57 x Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below Signed <22/1/17 × Date You do not have to give any contact Nabarro information in the box opposite but if you Lacon House, 84 Theobald's Road, London, WC1X 8RW do, it will help Companies House to contact you if there is a query on the Ref BM/RZS/L2074/00099 52989222 v1 form The contact information that you Tel 0207 524 6000 give will be visible to searchers of the public record DX number DX77 DX exchangeLondon / Chancery 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 companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh r companies registered in Scotland

Company Number	05367137		
† Directors only † Other directorships			
		<del></del>	
		† 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