



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

6048739

Company Name in full

THE OLD NAVY APPARTMENTS LIMITED

Date of
appointment

Day Month Year

1 1 0 1 2 0 0 7

† Date
of Birth

Day Month Year

2 0 1 2 1 9 8 2

Appointment
form

Appointment as director

X

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)

JAMIE

Surname

LOVERING

Previous
Forename(s)

none

Previous
Surname(s)

none

Usual residential
address

186 Kentwood Hill, Tilehurst

Post town

Reading

Postcode

RG31 6DL

County / Region

Berkshire

Country

U.K.

†Nationality

British

†Business occupation

Quantity Surveyor

†Other directorships
(additional space overleaf)

None

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

Consent signature

[Signature]

Date

6 / 1 / 2007

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11 / 01 / 07

Authorised Signatory of JORDANS LIMITED

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

JORDANS LIMITED

027835

21 ST THOMAS STREET,

BS1 6JS

Tel 0117 923 0600

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

JFL0009A / Rev 5.6 10/99

MONDAY



LD2

LDZUVMFQ

22/01/2007

COMPANIES HOUSE

470

Form revised July

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.