

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6395943 Company Name in full SHG ACQUISITION (UK) LIMITED Month Day Month Year Day Year † Date of Date of 2 16 011 2101018 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Notes on completion appear on reverse NICHOLAS KEITH ARTHUR Forename(s) Surname JONES **Previous** Previous Forename(s) Surname(s) Usual residential 11 BASSETT ROAD ff Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode W10 6LA Post town LONDON Confidentiality Order granted under the provisions of section Country County / Region 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation PLEASE SEE ATTACHED LIST † Other directorships (additional space overleaf) consent to act as " director / \* of the above named company 5/02/08 Date Consent signature Voluntary details † Directors only
\*\*Delete as appropriate director, secretary etc must sign the form below. 102/08 Date Signed You do not have to give any contact OLSWANG information in the box opposite but if you 90 High Holborn do, it will help Companies House to London contact you if there is a query on the WC!V 6XX form. The contact information that you Tel 020 7067 3000 CLC/DXJ/14489 55

give will be visible to searchers of the public record THURSDAY

C

07/02/2008 A27 **COMPANIES HOUSE**  hen you have completed and signed the form please send it to the gistrar of Companies at

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange Kingsway

companies registered in Scotland

DX number 37972

DX 235 Edinburgh

	Company Number	6395943
† 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 sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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

- dormani
- 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:

NICHOLAS KEITH ARTHUR JONES

Nationality:

BRITISH

Latest Address.

11 BASSETT ROAD

LONDON

Postcode.

W10 6LA

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth-

22/09/1963

Company Appointments: Current 7

To view company details, click on the appropriate company number Click HERE to include Resigned and Dissolved appointments

DIRECTOR

Occupation:

Appointed: 06/12/1996 COMPANY DIRECTOR

03288116

Company Number: Company Name:

SOHO HOUSE LIMITED

Active

DIRECTOR

Occupation:

Appointed, 23/05/2001 COMPANY DIRECTOR

Company Number:

03869426

Company Name:

COWSHED PRODUCTS LIMITED

Active

DIRECTOR

Occupation:

Appointed, 16/12/1993 **COMPANY DIRECTOR** 

Company Number

Company Name.

02864389

SOHO HOUSE UK LIMITED

Active

DIRECTOR

Occupation:

Appointed: pre 31/12/1990 COMPANY DIRECTOR

**Company Number:** 

Company Name<sup>\*</sup>

01869050

**NBJ LEISURE LIMITED** 

Active

**DIRECTOR** 

Occupation:

Appointed 18/10/2005

TRUSTEE

Company Number: Company Name:

04584275 FIFTEEN FOUNDATION

Active

DIRECTOR

Occupation:

Appointed 26/05/2006

DIRECTOR

Company Number:

05753577

Company Name

FIFTEEN VENTURES LIMITED

Active

**DIRECTOR** 

Occupation:

Appointed: 05/04/2007 **COMPANY DIRECTOR** 

Company Number: Company Name:

05439878

EASTWING INVESTMENTS LIMITED

Active

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