



Companies House

for the record

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

6668611

Company Name in full

JADEGROW LTD

Date of
appointment

Day Month Year
08 05 2009

Date of
Birth

Day Month Year
09 12 1949

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)

Aubrey

Surname

Weis

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

66 Waterpark Road

Post town

Salford

Postcode

M7 4JL

County / Region

Manchester

Country

UK

†Nationality

British

†Business occupation

Company director

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

08/05/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Weis

Date

08/05/2009

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

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

Tel

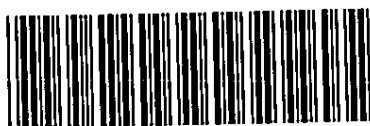
DX number

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

THURSDAY



A14 28/05/2009 397

COMPANIES HOUSE

A09 09/05/2009 389

COMPANIES HOUSE

DIRECTORSHIPS OF A. WEIS
TRADING COMPANIES ONLY

Barnsfold Limited

Torland Limited

Rowhurst Limited

Ling Properties Limited

Songlee Limited

Elcombe Limited

Newshaw Limited

Andy Williams (Builders) Limited

Knox Road (Car Park) Limited

Lasington Limited

Longfont Limited

Spenfold (Liverpool) Limited

Kirkby Centre Holdings Limited

Kirkby Centre (No1) Limited (resigned 30/04/07)

Kirkby Centre (No2) Limited (resigned 30/04/07)