



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

66418

Company Name in full

WOODBANE DEVELOPMENTS  
(HOLDINGS) LIMITED

Date of  
appointment

Day Month Year  
1 4 0 2 2 0 0 3

†Date of  
Birth

Day Month Year  
1 8 1 1 1 9 6 7

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANTHONY EMERSON

Surname

JONES

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

Post town

19 MAPLEWOOD ROAD

WILMSLOW

Postcode

SK9 2RY

County / Region

CHESHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

14.2.03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.2.03

(\*\*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  
give will be visible to searchers of the  
public record..

THE EMERSON GROUP (REF JANE WILKINSON)  
EMERSON HOUSE HEYER LANE ALDERLEY EDGE  
CHESHIRE SK9 7LE Tel 01625 588 414  
DX number 15421 DX exchange ALDERLEY EDGE



SCT SAIMCIKK 0150  
COMPANIES HOUSE 18/02/03

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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

**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.

**Name:** Anthony Emerson Jones

**Address:** 19 Maplewood Road  
Wilmslow  
Cheshire  
SK9 2RY

**Directorships:** Baygaze Limited  
Bridgeway Air Chartering Limited  
Bridgeway Corporate Travel Limited  
Bridgeway Travel Services Limited  
Court Properties (Portugal) Limited  
Deanbank Investments Limited  
Emerson Commercial Developments Limited  
Emerson Developments (Holdings) Limited  
Emerson Management Executive Limited  
Emerson Management Services Limited  
J.B.G. (Property) Limited  
Jones Homes (Portugal) Limited  
Kingsway Business Park Limited  
Orbit Developments (Manchester) Limited  
Orbit Developments (Southern) Limited  
Orbit Investments (Northern) Limited  
Orbit Investments (Properties) Limited  
Orbit Investments (Salford) Limited  
P.E. Jones (Contractors) Limited  
P.E. Jones (Properties) Limited  
Sandle Heath Supplies Limited  
Victor New Homes Limited  
Woodblane Investments Limited

**Date of Birth:** 18.11.67