

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 **01837522**

Company Name in full **Balanus Limited**

Date of appointment
Day Month Year
0 9 0 1 2 0 0 8

†Date of Birth
Day Month Year
1 1 0 3 1 9 6 0

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)

Jim

Surname

Clarke

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

Jade Place, Wendover Road

Post town

Butlers Cross

Postcode

HP17 0TU

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

see attached

Consent signature

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

Date

14/1/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16 JAN 2008

(**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
company records.

Shirley Law Countrywide plc Countrywide House

Perry Way Witham Essex CM8 3SX

Tel 01376 533700

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
or LP - 4 Edinburgh 2



A49

17/01/2008

200

COMPANIES HOUSE

THURSDAY

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

PARTICULARS OF PAST AND PRESENT DIRECTORSHIPS

NAME JIM CLARKE

DATE OF BIRTH 11 03 1960

ADDRESS JADE PLACE
WENDOVER ROAD
BUTLERS CROSS
BUCKS
HP17 0TU

BUSINESS OCCUPATION CHARTERED ACCOUNTANT

NATIONALITY BRITISH

<u>CURRENT DIRECTORSHIPS</u>	<u>APPOINTED ON</u>
Balanus Limited	09 01 2008
Countrywide Estate Agents	09 01 2008

<u>PAST DIRECTORSHIPS</u>	<u>RESIGNED ON</u>
J D Wetherspoon plc	
H P Bulmer Holdings plc	
David Lloyd Leisure (a division of Whitbread plc)	

10 01 08