



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 01848057

Company Name in full PUTNEY HILL INVESTMENTS LTD.

Date of appointment Day Month Year  
09 08 1999

†Date of Birth Day Month Year  
08 02 1945

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

M

\*Honours etc

Forename(s) JEFFREY CHARLES

Surname FRANCIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

8, MONTOLIER GARDENS

Post town LONDON

Postcode SW15 6PB

County / Region

Country

†Nationality BRITISH

†Business occupation Surveyor

†Other directorships (additional space overleaf)

AS OVERLEAF

**Consent signature**

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

J. C. Francis

Date 9/8/1999

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

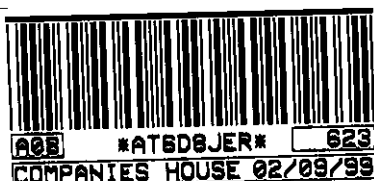
**Signed**

J. C. Francis

Date 9/8/1999

(\*\*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.



Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

J. C. PHANUS + PARTNERS LTD.
PUTNEY HILL INVESTMENTS LTD
LANDOWN PROPERTY HOLDINGS LTD.

#### 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.