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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

01930484

Company Name in full

C.G.I.S. 36 POULTRY LIMITED

### 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)

ANDREW JOHN

Surname

JACKSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ☐

Pangani  
Nine Mile Burn

Post town

Penicuik

Postcode

EH26 9LT

County / Region

Midlothian

Country

U.K.

†Nationality

British

†Business occupation

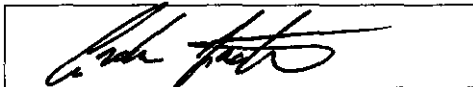
INVESTMENT ANALYST

†Other directorships  
(additional space overleaf)

Please see attachment

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

Consent signature

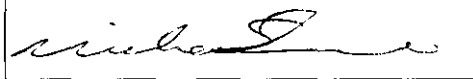


Date

31.3.2005

A director, secretary etc must sign the form below.

Signed



Date

31.3.2005

(\*\* 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.

Herbert Smith (Ref: 4964)  
Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

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



A02 \*A92L047H\* 0651  
COMPANIES HOUSE 06/04/05

**Company Number**

† Directors only.

† Other directorships

Please see attached

**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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** ANDREW JOHN JACKSON  
**Nationality:** BRITISH  
**Latest Address:** PANGANI  
NINE MILE BURN  
PENICUIK  
MIDLOTHIAN  
**Postcode:** EH26 9LT

**Date of Birth:** 12/12/1968

**Company Appointments:** Current: 27

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** INVESTMENT ANALYST  
**Company Number:** [03904438](#)  
**Company Name:** WEST ONE (LADYWELL) LIMITED  
Active

**DIRECTOR**  
**Occupation:** INVESTMENT ANALYST  
**Company Number:** [04406002](#)  
**Company Name:** IBIS (749) LIMITED  
Active

**DIRECTOR**  
**Occupation:** INVESTMENT ANALYST  
**Company Number:** [04406005](#)  
**Company Name:** IBIS (748) LIMITED  
Active

**DIRECTOR**  
**Occupation:** INVESTMENT ANALYST  
**Company Number:** [04406640](#)  
**Company Name:** EDMUNDSBURY NOMINEE (NO.1) LIMITED  
Active

**DIRECTOR**  
**Occupation:** INVESTMENT ANALYST  
**Company Number:** [04406638](#)  
**Company Name:** EDMUNDSBURY NOMINEE (NO.2) LIMITED  
Active

**DIRECTOR**  
**Occupation:** INVESTMENT ANALYST  
**Company Number:** [02664537](#)  
**Company Name:** GREENCOURTS ESTATE COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:** INVESTMENT ANALYST  
**Company Number:** [04617102](#)  
**Company Name:** WELBRENT PROPERTY INVESTMENT COMPANY LIMITED

Active

**DIRECTOR**  
**Occupation:** Appointed: 28/08/2003  
**Company Number:** INVESTMENT ANALYST  
**Company Name:** 04400830  
ICENI NOMINEES (NO.2A) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/08/2003  
**Company Number:** INVESTMENT ANALYST  
**Company Name:** 04266393  
ICENI NOMINEES (NO. 2) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/08/2003  
**Company Number:** INVESTMENT ANALYST  
**Company Name:** 04070299  
NORDOWN DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/08/2003  
**Company Number:** INVESTMENT ANALYST  
**Company Name:** 04057986  
PITCROFT PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/08/2003  
**Company Number:** INVESTMENT ANALYST  
**Company Name:** 04406343  
PROPERTY CORPORATE DIRECTOR 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/08/2003  
**Company Number:** INVESTMENT ANALYST  
**Company Name:** 04406345  
PROPERTY CORPORATE DIRECTOR 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 03/11/2003  
**Company Number:** INVESTMENT ANALYST  
**Company Name:** 04934544  
CORBY NOMINEES NO 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 03/11/2003  
**Company Number:** INVESTMENT ANALYST  
**Company Name:** 04934543  
CORBY NOMINEES NO 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 12/12/2003  
**Company Number:** INVESTMENT ANALYST  
**Company Name:** 04537042  
BANBURY CROSS BUSINESS PARK NUMBER 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 12/12/2003  
**Company Number:** INVESTMENT ANALYST  
**Company Name:** 04537054  
BANBURY CROSS BUSINESS PARK NUMBER 2 LIMITED  
Active

<b>- DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/11/2003</b> INVESTMENT ANALYST <u>04395108</u> LINCOLN ST. MARKS (ONE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/11/2003</b> INVESTMENT ANALYST <u>04395107</u> LINCOLN ST. MARKS (TWO) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/12/2003</b> INVESTMENT ANALYST <u>04008909</u> PRIMEQUOTA (BAMBER BRIDGE 2000) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 29/06/2004</b> INVESTMENT ANALYST <u>04318257</u> RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 29/06/2004</b> INVESTMENT ANALYST <u>03519669</u> RAVENSBOURNE RETAIL PARK LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 29/06/2004</b> INVESTMENT ANALYST <u>04918980</u> CENTURY PLAZA MANAGEMENT COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 29/06/2004</b> INVESTMENT ANALYST <u>04318251</u> RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 06/08/2004</b> INVESTMENT ANALYST <u>05188136</u> INHOCO 3107 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 26/07/2004</b> INVESTMENT ANALYST <u>SC193443</u> STANDARD LIFE INVESTMENTS (GENERAL PARTNER EPGF) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 25/02/2005</b> INVESTMENT ANALYST <u>05260463</u> ISIS COURT MANAGEMENT LIMITED Active

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*This screen does not include appointments with LLP's or European Companies.*