



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

242 7464

Company Name in full

Just Wills plc

Date of  
appointment

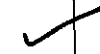
Day Month Year  
2 0 0 4 2 0 0 2

†Date of  
Birth

Day Month Year  
3 0 0 7 1 9 4 9

### 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)

ANDREW DAVID DENZIL

Surname

CRICHTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LES TALUS LES MONT LE VAUX

Post town

ST BRELADE

Postcode

JE3 8AF

County / Region

Country

Jersey

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

*[Signature]*

Date

20/6/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20/6/02

(\*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.

CAVERSHAM CRICHTON BELL, MALZARD HOUSE  
15 UNION STREET, ST-HELIER, JERSEY, CHANNEL  
ISLANDS Tel 01 534 874707

DX number

DX exchange



A32  
COMPANIES HOUSE

0613  
16/07/02

Form revised July 1998

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.

Andover Construction Limited  
Appointforce Limited - resigned 12.10.99

Caversham Management Limited  
Caversham Services Limited - resigned 8.8.00  
Ceres BTLS Limited - resigned 6.1.99  
Chalet Sorbier Limited formerly Vendsquare Limited  
Chicplan Properties Limited - resigned 30.11.99  
City Realty Limited  
Continental Design Limited  
Cubestone Properties Limited  
Culture Educational Centre Limited

Darwen Leasing Limited  
Darwen (Iota) Limited - resigned  
Dentwood Limited - resigned 12.10.99  
Dukemarket Limited  
Debbie Moore Studios Limited  
Debbie Moore Enterprises Limited  
Drumbeat Farming Enterprises Limited

Fastguild Limited  
Fellowell Limited

Gladcare Limited

Hardcove Limited  
Hillstem Limited

I.F. Global Limited - resigned 16.7.99  
International Billing Consultants Limited (resigned 4.6.99) was Eltonhold Limited

Jarg Commercial and Engineering Consultants Limited - resigned 15.3.99  
Juniper House Residents Association Limited - resigned 15.5.00  
Just Willbank Ltd  
Just Wills plc

Lilybrook Limited  
Lockbox Services Limited - formerly Darwen (Kappa) Limited - resigned 25.7.96

Management Motivation Limited  
Mandonhurst Limited - resigned 12/12/97  
Marylebone Trustees Limited  
Marylebone Management Services Limited  
Moore Hamilton Limited

Piperhurst Design Limited

Robinson Marketing & Management Limited (held within 5 years)

Saba Corporation (UK) Limited - resigned 20.5.96  
Shawlands Warehousing Limited  
Standhire (Leasing) Limited  
Standhire Limited  
Supero Research Limited

Taskcove Consultants Limited - resigned 21.11.01  
The Universal Trust Corporation  
Templehill Limited - resigned 27.4.00

Vendstore Limited - resigned 20.8.98