



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

2476044

Company Name in full

JUST WILLBANK LTD

Date of
appointment

Day Month Year
2 0 0 6 2 0 0 2

†Date of
Birth

Day Month Year
1 8 0 7 1 9 6 6

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)

STEPHEN

Surname

WHALE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 CLOS DE RIVAGE GOREY COAST RD

Post town

St MARTIN

Postcode

JE 3 6EY

County / Region

Country

JERSEY

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Signature of Stephen Whale

Date

20/6/02

A director, secretary etc must sign the form below.

Signed

Signature of Stephen Whale

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 0618 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.

UNITED KINGDOM

Amberley Court Limited
Appointforce Limited - resigned 12.10.99

Caversham Management Limited
Cubestone Properties Limited – resigned 1.9.00

David Cocks Homes (Palmers Yard) Limited – resigned 8.5.98
Dentwood Limited - resigned 12.10.99

Fellsouth Limited – resigned 6.9.99

Gladcare Limited

Hillgold Limited
Hopesill Limited – resigned 30.4.99

Indegree Projects Limited - liquidated

Just Willbank Ltd
Just Wills plc

Keyrad Limited - resigned 12.11.96

Lighthouse Leadership Management Limited - resigned Dec 01

Maprint Systems Limited – resigned 3/2/98

Omnidrive Limited – now called Optidrive Limited

Palmbond Services Limited – now called Progress Bartech Financing (UK) Limited - resigned 17/12/98
Parklans Homes Limited – resigned 3.5.00

Spelman Properties Limited - resigned 18/08/97

The Universal Trust Corporation

Vendstore Limited - resigned 20.8.98