



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3468246

Company Name in full Sovereign Land (H Investment) Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year Day Month Year

1 8 0 4 2 0 0 0

†Date of
Birth

2 2 0 1 1 9 5 9

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

Forename(s)

Jeffrey Leonard

Surname

Schwartz

Previous
Forename(s)

Previous
Surname

Usual residential
address

22 Hanover Apartments

19 Princes Street

Post town

London

Postcode

W1R 7RE

County / Region

Country

England

† Nationality

American

†Business
occupation

Investment Banker

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

28.4.00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

28.4.00

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

Trowers & Hamlins
Sceptre Court
40 Tower Hill
London
EC3N 4DX
020 7423 8000
DX 774 Lon/City

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**



A40
COMPANIES HOUSE

0476
29/04/00

Company Number**3468246**

† Directors only.

† Other directorships

Current Directorships for Jeffrey Leonard Schwartz**Sovereign Land (H Trading) Limited****Sovereign Land (H) Limited****Sovereign Land (Property Management) Limited****Sovereign Land (U) Limited****Sovereign Land Properties Limited****Sovereign Land Property Holdings Limited****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.

Past Directorships for Jeffrey Leonard Schwartz