



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3686918

Company Name in full

Ventura Property Services Ltd



\*F288A018\*

Date of appointment Day Month Year  
04 01 99

†Date of Birth Day Month Year  
17 2 54

**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

\*Honours etc

Forename(s)

Huw Gwyn

Surname

ELIAS-JONES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 Castle Court, Castle Gardens.

Post town

Holts

Postcode

LL13.9YX.

County / Region

C1wyd.

Country

Wales.

†Nationality

BRITISH.

†Business occupation

CHARTERED  
SERVITOR

†Other directorships  
(additional space overleaf)

NONE

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

**Consent signature**

AG Bland

Date

07/01/99

A director, secretary etc must sign the form below.

**Signed**

AG Bland

Date

07/01/99

(\*\*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



A21 \*AYSNECF\* 505

COMPANIES HOUSE 04/03/99

COMPANIES HOUSE 01/02/99

Form revised March 1995

**MAURICE BLAND & CO.**

**CHARTERED ACCOUNTANTS**

**69 MIDDLETON ROAD**

DX number

**MANCHESTER M8 4JY**

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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.