



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

03882013

Company Name in full

Buckles Holdings Limited

Date of appointment  
Day Month Year  
0 4 0 4 2 0 0 8

† Date of Birth  
Day Month Year  
1 5 0 7 1 9 5 0

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

Mr

\*Honours etc

Forename(s)

James Anthony Angus

Surname

Samuels

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Flat 6, 34 Stanhope Gardens



Post town

London

Postcode

SW7 5QY

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Blomfield Street Securities Limited

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

Consent signature

Date

18 April 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18 April 2008

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

TLT LLP t/a TLT Solicitors  
One Redcliff Street  
Bristol  
BS1 6TP

Tel 0117 917 7777

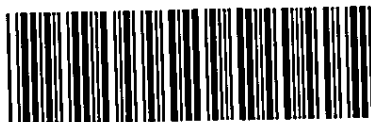
DX number 7815

DX exchange Bristol

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

THURSDAY



A42 24/04/2008 268  
COMPANIES HOUSE

# James Anthony Angus Samuels

## Directorships Report

### Person Details

Name **James Anthony Angus Samuels**  
QuickRef **SAMUEL-JAA**  
Occupation **Managing Director**  
Nationality **British**  
Date of Birth **15/07/1950**

### Addresses

Home	Work
Flat 6 34 Stanhope Gardens London SW7 5QY United Kingdom	126 Jermyn Street London SW1Y 4UJ United Kingdom

### Directorships

Company Name	Country	Appointed
Blomfield Street Securities Limited	United Kingdom	08/05/2007
Certus Pensions Group Limited	United Kingdom	01/06/2007
Grenfell PAI Limited	United Kingdom	09/01/2008
Hichens, Harrison (Africa) Limited	United Kingdom	05/01/2006
PSigma Asset Management Limited	United Kingdom	04/04/2007
PSigma Group Limited	England and Wales	06/02/2001
PSigma Investments Limited	England and Wales	01/07/1999
PSigma unit trust managers Limited	United Kingdom	13/09/2004
PSource Capital Limited	United Kingdom	21/08/2006
Punter Southall Group Limited	United Kingdom	03/01/2001
3567th Single Member Shelf Trading Company Ltd	United Kingdom	18/01/2008
Blomfield Corporate Finance Ltd	United Kingdom	21/11/2007
Cast Arena Trade and Invest 76 (Pty) Limited	South Africa	11/03/2007
Charterpace Limited	United Kingdom	11/05/2004
Intrinsic Financial Services Limited	United Kingdom	04/10/2005
io Alternative Investment Strategies plc	Ireland	26/04/2007
Merchant Investors Assurance Company Limited	United Kingdom	29/12/2003
Nucleus Financial Group Limited	United Kingdom	12/09/2006
Nucleus Financial Services Limited	United Kingdom	12/09/2006
Nucleus IFA Services Limited	United Kingdom	12/09/2006
PIL Unbrella Fund plc	Ireland	21/03/2007
PSolve Alternative PCC Limited	Guernsey	01/12/2005
PSource Capital Guernsey Limited	Guernsey	08/03/2007