



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3897327

Company Name in full Sovereign Land (Property Management) Limited

Day Month Year Day Month Year

Date of  
appointment

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.

## Appointment form

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

Date

28.4.00

A director, secretary etc must sign the form below.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

for and on behalf of T & H Secretarial Services Limited

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

barcode



A40  
COMPANIES HOUSE  
Form revised July 1998

0478  
29/04/00

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**

# 288a

**Company Number****3897327**

† Directors only.

† Other directorships

**Current Directorships for Jeffrey Leonard Schwartz**

Sovereign Land (H Investment) Limited

Sovereign Land (H Trading) Limited

Sovereign Land (H) 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.

**Past Directorships for Jeffrey Leonard Schwartz****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.