



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4414070

Company Name in full

POINT PLEASANT INVESTMENTS (UK) LIMITED

Date of
appointment

Day Month Year
3 0 0 3 2 0 0 9

†Date of
Birth

Day Month Year
1 7 0 6 1 9 6 7

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

MS

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

SARAH JANE

Surname

BRUCE

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

TRINITY

Postcode

JE3 5DZ

County / Region

Country

JERSEY

†Nationality

BRITISH

†Business occupation

Director of Trust Company

†Other directorships
(additional space overleaf)

see attached sheet

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

Consent signature

hauu

Date

21/4/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

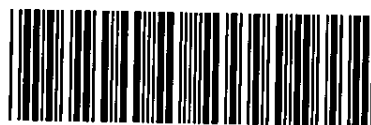
Choye

Date

02.04.09

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

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 available to searchers of the



A03 09/04/2009 109
COMPANIES HOUSE

Form 288a

DX number

DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY

Company Number 4414070

† 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.

HELM TRUST COMPANY LIMITED

Sarah Jane Bruce

UK registered companies - Current Directorships

<i>Company name</i>	<i>Company no.</i>	<i>Date appointed</i>	<i>Date resigned</i>
Parox Services Limited	02124165	17/03/2009	
High Street Weybridge Investments Limited	04138765	30/03/2009	
Point Pleasant Investments (UK) Limited	04414070	30/03/2009	
Upper Lodge Properties Limited	03474490	30/03/2009	
Upper Lodge Property Management Company Limited	04354214	30/03/2009	