



288a

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

Please complete in typescript, or in bold black capitals.

CHWP000

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.

Notes on completion appear on reverse.

NAME *Style / Title MS *Honours etc N/A

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 ASTLEY HOUSE, LA RUE DU PONT ES OUAIES

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 *[Signature]* **Date** 21/4/09

* Voluntary details.
 † Directors only.
 **Delete as appropriate

A director, secretary etc must sign the form below.

Signed *[Signature]* **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

Tel _____
 DX number _____ DX exchange _____

THURSDAY



A03 09/04/2009 109 COMPANIES HOUSE

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

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	