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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04669592

Company Name in full

Soho Estates Holdings Limited

Date of  
appointment

Day Month Year  
2 2 0 9 2 0 0 3

†Date of  
Birth

Day Month Year  
0 8 0 3 1 9 5 2

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John

Surname

James

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Stanners Hill House, Chertsey Road, Cobham

†† 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

Post town

Woking

Postcode

GU24 8JE

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Please see attached

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

*John James*

Date

22/9/13

**A director, secretary etc must sign the form below.**

**Signed**

*John James*

Date

22/9/13

(\*\* 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 visible to searchers of the  
public record.

Amhurst Brown Colombotti  
2 Duke Street St James's  
London  
SW1Y 6BJ

Tel 020 7930 2366 Ref MRO

DX number 412

DX exchange LONDON

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**



A19  
COMPANIES HOUSE

0438  
01/10/03

**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.

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

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**Name :** JOHN JAMES  
**Nationality :** BRITISH  
**Latest Address :** STANNERS HILL HOUSE  
CHERTSEY ROAD, CHOBHAM  
WOKING  
SURREY  
**Postcode :** GU24 8JE

Click **HERE** for details of other addresses registered at Companies House for this person.

**Date of Birth:** 08/03/1953  
**Company Appointments : Current : 5**

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To view company details, click on the appropriate company number.  
Click **HERE** to include Resigned and Dissolved appointments

**DIRECTOR** Appointed: 12/08/1996  
**Occupation :** DIRECTOR  
**Company Number:** 00473566  
**Company Name:** SOHO ESTATES LIMITED  
Active

**DIRECTOR** Appointed: 19/01/1998  
**Occupation :** DIRECTOR  
**Company Number:** 00558139  
**Company Name:** PAUL RAYMOND ORGANISATION LIMITED  
Active

**DIRECTOR** Appointed: 19/01/1998  
**Occupation :** DIRECTOR  
**Company Number:** 02626288  
**Company Name:** ILONA HOUSE SECURITIES LIMITED  
Active

**DIRECTOR** Appointed: 19/01/1998  
**Occupation :** DIRECTOR

**Company Number:** **00556311**  
**Company Name:** **VICTOR GREEN PROPERTIES LIMITED**  
**Active**

**DIRECTOR** **Appointed: 22/06/2001**  
**Occupation :** **DIRECTOR**  
**Company Number:** **03938248**  
**Company Name:** **20/21 LEICESTER SQUARE LIMITED**  
**Active**

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*This screen does not include appointments with LLP's.*