



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 04709243

Company Name in full POUNDPEOPLE LIMITED

Date of appointment Day Month Year
07 04 2003

† Date of Birth Day Month Year

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

MASONS NOMINEES LIMITED

Previous Forename(s)

Previous Surname(s)

†† 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

30 AYLESBURY STREET

LONDON

Postcode

EC1R 0ER

County / Region

Country

U.K

† Nationality

BRITISH

† Business occupation

CORPORATE BODY

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

FOR AND ON BEHALF OF
MASONS NOMINEES LTD

Date 07/04/03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 07/04/03

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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.

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3D4352/GEC



A30
COMPANIES HOUSE

0560
17/04/03

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

Company Number

04709243

† 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.

**Companies form 288a
Appointment of director**

**MASONS NOMINEES LIMITED
Company No. : 02356114**

1. Appointed: 17/12/1999
Company Number: 03896387
Company Name: KENAVON DRIVE MANAGEMENT COMPANY LIMITED
2. Appointed: 23/02/2000
Company Number: 03762263
Company Name: DOVECOTE (RICHMOND) LIMITED
3. Appointed: 21/09/1999
Company Number: 03837390
Company Name: MAINCHOOSE LIMITED
4. Appointed: 29/12/2000
Company Number: 04133624
Company Name: AMHURST PLACE RESIDENTS LIMITED
5. Appointed: 14/03/2001
Company Number: 04179393
Company Name: A CLEAN COMPANY LIMITED
6. Appointed: 27/04/2001
Company Number: 03971690
Company Name: RECALL-CONSULTANTS LIMITED
7. Appointed: 27/04/2001
Company Number: 03971688
Company Name: RECALL-RESEARCH LIMITED
8. Appointed: 27/04/2001
Company Number: 03971629
Company Name: RECALL-ELECTRONICS LIMITED
9. Appointed: 27/04/2001
Company Number: 03971686
Company Name: RECALL-NET LIMITED
10. Appointed: 06/09/2001
Company Number: 04273751
Company Name: DOORCHAIN LIMITED
11. Appointed: 11/02/2002
Company Number: 04370927
Company Name: BUCKFAST STREET RESIDENTS LIMITED
12. Appointed: 15/02/2002
Company Number: 04374694
Company Name: THE TAKEWARE COMPANY LIMITED
13. Appointed: 07/03/2002
Company Number: 04389580
Company Name: SOUTH CENTRAL RESIDENTS LIMITED



14. Appointed: 09/05/2002
Company Number: 04434965
Company Name: MAGDALEN STREET RESIDENTS LIMITED
15. Appointed: 29/05/2002
Company Number: 04450538
Company Name: A CLEAN COMPANY (NO 7) LIMITED
16. Appointed: 05/08/2002
Company Number: 04482845
Company Name: PACKINPUT LIMITED
17. Appointed: 14/02/2003
Company Number: 04666751
Company Name: OSIER COURT RESIDENTS MANAGEMENT COMPANY LIMITED
18. Appointed: 04/03/2003
Company Number: 04685408
Company Name: SPRINGFIELD ROAD (CHELMSFORD) RESIDENTS MANAGEMENT COMPANY LIMITED
19. Appointed: 18/03/2003
Company Number: 04700730
Company Name: DENMARK WHARF RESIDENTS MANAGEMENT COMPANY LIMITED
20. Appointed: 18/03/2003
Company Number: 04701408
Company Name: GARDEN WALK RESIDENTS MANAGEMENT COMPANY LIMITED
21. Appointed: 12/03/2003
Company Number: 04694960
Company Name: ONETWENTYONE EAST RESIDENTS COMPANY LIMITED

