

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.

CHFP010

Company Number

04770119

Company Name in full

ZIPMODES LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	1	0	6	2	0
0	3				

† Date of
Birth

Day	Month	Year
0	5	1
0	1	9
5	7	

☒ as secretary ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MR * Honours etc

Forename(s)

MORGAN LEWIS

Surname

JONES

Previous
forename(s)

N/A

Previous
surname(s)

N/A

**Usual residential
address**

4 CAMDEN CLOSE

Post town

CHISLEHURST

Postcode

BR7 5PH

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

AS ATTACHED

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

Consent signature

X  Date 11.6.03

A director, secretary etc must sign the form below.

Signed

 Date 11.6.03

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

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.

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,	
N1 6AA	
Tel 020 7253 0800	
DX number 36609	DX exchange FINSBURY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

04770119

† 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.

M L Jones - List of Directorships

	Company No.	Date Appointed	Date Resigned
Ashtenne Holdings PLC	2468112	23/04/1990	Active
Archplot Ltd	3643118	09/10/1998	Active
Ascot Estates Ltd	1127031	31/05/2001	Active
Ascot Properties Ltd	1771471	31/05/2001	Active
Ashtenne 92 Ltd	2576043	25/07/1991	Active
Ashtenne 95 Ltd	3052300	29/08/1995	Active
Ashtenne Aberdeen Ltd	2465971	09/01/1991	Active
Ashtenne (AIF) Ltd	4228302	14/06/2001	Active
Ashtenne Barking Ltd	3617866	13/08/1998	Active
Ashtenne Basildon Ltd	2874649	02/12/1993	Active
Ashtenne Caledonia Ltd	SC218018	15/06/2001	Active
Ashtenne City Ltd	2216072	20/12/2001	Active
Ashtenne Clyde Ltd	71668 (I of M)	31/12/1997	Active
Ashtenne (College Milton) Ltd	2874648	02/12/1993	Active
Ashtenne Crawley Ltd	3908177	12/01/2000	Active
Ashtenne Cwmbran Ltd	2421504	20/09/1989	Active
Ashtenne Developments Ltd	2328856	05/06/1989	Active
Ashtenne Estates Ltd	2916278	09/06/1994	Active
Ashtenne Europe Ltd	4620794	18/12/2002	Active
Ashtenne (GL) Ltd	2941309	23/08/1994	Active
Ashtenne Germany Ltd	4622249	19/12/2002	Active
Ashtenne Humberside No. 1 Ltd	3617882	13/08/1998	Active
Ashtenne Humberside No. 3 Ltd	3617912	13/08/1998	Active
Ashtenne Industrial Fund Nominee No 1 Ltd	4222564	19/12/2001	Active
Ashtenne Industrial Fund Nominee No 2 Ltd	4222573	19/12/2001	Active
Ashtenne Industrial (General Partner) Ltd	4222557	12/06/2001	Active
Ashtenne Industrial Properties Ltd	3182919	26/04/1996	Active
Ashtenne Investment Fund Ltd	2941310	23/08/1994	Active
Ashtenne Investments Ltd	2995590	18/07/1995	Active
Ashtenne Investments (Scotland) Ltd	2952738	01/09/1994	Active
Ashtenne Irvine Ltd	2952743	01/09/1994	Active
Ashtenne Kilbride Ltd	76845 (IofM)	31/12/1997	Active
Ashtenne Land Ltd	4344334	21/12/2001	Active
Ashtenne Ltd	2767819	31/03/1993	Active
Ashtenne (Luton) Ltd	2850019	25/10/1993	Active
Ashtenne (Nerston) Ltd	2317594	18/11/1988	Active
Ashtenne Northern Properties Ltd	3607997	27/07/1998	Active
Ashtenne Paisley Ltd	4024021	26/06/2000	Active
Ashtenne Properties Ltd	3901016	30/12/1999	Active
Ashtenne Quedgeley Ltd	3487362	13/02/1998	Active
Ashtenne Residential Capital Ltd	3069053	11/10/1996	Active
Ashtenne Residential Ltd	2917485	06/05/1994	Active
Ashtenne (Scotland) Ltd	2466069	12/09/1990	Active
Ashtenne Scottish Properties Ltd	68436(IofM)	31/12/1997	Active
Ashtenne Seaham Grange Ltd	3890188	02/12/1999	Active
Ashtenne Severnside Ltd	4415134	13/12/2002	Active
Ashtenne Sittingbourne Ltd	4168542	27/02/2001	Active
Ashtenne Swansea Ltd	2639736	21/08/1991	Active
Ashtenne Sweden Ltd	4622250	19/12/2002	Active
Ashtenne Throckley Ltd	3890197	02/12/1999	Active
Ashtenne Trade Parks Ltd	4001643	25/05/2000	Active
Ashtenne Trade Park Investments Ltd	4118764	06/12/2000	Active
Ashtenne Walker Riverside Ltd	3890202	02/12/1999	Active
Ashtenne Washington Ltd	2952742	01/09/1994	Active
Ashtenne Woking Ltd	3901012	30/12/1999	Active

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	Company No.	Date Appointed	Date Resigned
Ashtenne Woking Nominee No 1. Ltd	4381870	26/02/2002	Active
Ashtenne Woking Nominee No 2. Ltd	4381858	26/02/2002	Active
Balmcrest Estates Ltd	740572	31/05/2001	Active
Belgrave Square Estates Ltd	1858039	13/05/1999	Active
Boston and Fosdyke Pilot Boat Services Ltd	2646646	13/05/1999	Active
Castle Vale Enterprise Park Ltd	3696882	20/09/2002	Active
Charnwell Ltd	3465022	30/12/1997	Active
Cleveland Trust Developments Ltd	2167030	13/05/1999	Active
Coed Cae 1996 Limited	3241243	09/12/1999	Active
Elmdraft Ltd	4375019	13/03/2002	Active
Enterprise Heritage Ltd	2836804	15/11/1996	Active
Fortmile Ltd	4025141	31/05/2001	Active
Fortran Road Properties Ltd	2443836	13/05/1999	Active
Globe TMC Ltd	3573278	28/12/2001	Active
Gunnergate Holdings Ltd	1183800	13/05/1999	Active
Heskhall Ltd	4016796	31/05/2001	Active
March Estates Ltd	2342299	13/05/1999	Active
March Estates (Curtain Road) Ltd	2423931	13/05/1999	Active
March Estates (Derby) Ltd	2762813	13/05/1999	Active
March Estates (Redditch) Ltd	2665393	13/05/1999	Active
March Estates (Trafford) Ltd	3239436	13/05/1999	Active
McInnes (Estates) Ltd	663950	13/05/1999	Active
Melton Management Ltd	3242344	04/09/1998	Active
North Eastern Improved Dwellings Ltd	42326	13/05/1999	Active
North Eastern Industrial Properties Ltd	2632054	13/05/1999	Active
North West Limited	3873990	23/09/2002	Active
NWL Group Holdings Limited	3335597	23/09/2002	Active
Port of Boston (1992) Ltd	2711662	13/05/1999	Active
Port of Boston (Holdings) Ltd	2400043	13/05/1999	Active
Port of Boston Ltd	2198182	13/05/1999	Active
Suter Estates Ltd	107150	31/05/2001	Active
The Cleveland Trust Ltd	34534	13/05/1999	Active
t ³ Partnership Ltd	4103233	06/12/2000	Active
Wyebrook Developments Ltd	3074509	31/05/2001	Active
St Christophers Hospice	681880	24/01/2002	Active

Previous directorships

7 Grosvenor Gardens Ltd	3919677	07/02/2000	01/08/2000
Ashmead Business Centre (Management) Ltd	2488828	24/05/2000	27/10/2000
AXIA Melton Ltd (Formerly Ashtenne Humberside No2 Ltd)	3617890	13/08/1998	07/01/2000
Ashtenne Ashwell Hall Ltd [dissolved]	3292601	13/01/1997	14/05/2002
Ashtenne Easton Ltd [disolved]	3212825	05/11/1996	21/05/2002
Ashtenne Queniborough Ltd	3523449	25/06/1998	25/03/1999
Ashtenne Saffron Walden Ltd [dissolved]	3301901	08/09/1997	20/11/2001
Ashtenne Sittingbourne Nominee No 1. Ltd	4381872	26/02/2002	31/10/2002
Ashtenne Sittingbourne Nominee No 2. Ltd	4381875	26/02/2002	31/10/2002
Ashtenne Trade Park Management Ltd	4118258	06/12/2000	10/09/2001
City Property (West Sussex) Ltd [dissolved]	2507952	pre 04/06/91	30/09/1996
Kindale Bristol Ltd (Formerly Ashtenne Bristol Ltd)	3963455	29/03/2000	09/08/2001
Nerston Investments Ltd	2829834	28/06/1993	24/11/1999
SCH (Trading)Limited	2055682	21/03/2001	01/03/2002
Titan Court M.C. Ltd	2489893	15/07/1994	04/06/1999
Workham Developments Ltd	3069067	20/12/1995	05/08/1999