



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5099768

Company Name in full

Jaguar Properties (UK) Ltd

Date of
appointment

Day Month Year

22/06/2004

†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.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Steve

Surname

Sims

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 Sandfield Meadow

Post town

Lichfield

Postcode

WS13 6NH

County / Region

Staffordshire

Country

England

†Nationality

British

†Business occupation

Secretary

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

22/06/2004

A director, secretary etc must sign the form below.

Signed

Date

22/06/2004

(*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.

Yardleystar Accountancy & Financial Services Ltd

PO Box 3988, Lichfield WS13 6YL

Tel 0870 242 1047

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



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COMPANIES HOUSE

0023
25/06/04

Form revised July 1998