



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X6IOS4Y3

Company Name: **JUST WILLS GROUP PLC**

Company Number: **05186807**

Received for filing in Electronic Format on the: **19/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **MR ANTHONY DEREK NEALE**

Consented to Act: **YES**

Usual Residential Address: **11 TINTERN ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8NG**

Date of Birth: **20/03/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

05051863 CHANCERY LAW SERVICES

02397947 HERITAGE FAMILY ESTATES

02427464 JUST WILLS PLC

02393718 THE UNIVERSAL TRUST CORPORATION

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**