Companies House
— for the record —

288a (ef)

Appointment of a Director or Secretary

X6IR84YM

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**
Name: **MR COLIN JEFFERY PHILLIPS**

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

Consented to Act: **YES**

Usual Residential Address:
12 STRAWBERRY FIELDS
HEDGE END
SOUTHAMPTON
UNITED KINGDOM
SO30 4QY

Date of Birth: **14/02/1959**
Nationality: **BRITISH**
Occupation: **GROUP SALES DIRECTOR**

Other Directorships:

05051863 CHANCERY LAW SERVICES LTD

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)**