



288a

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.

CHWP000

Company Number 5279524

Company Name in full AXIS SPORTS AND ENTERTAINMENT LIMITED

Date of appointment Day Month Year 1 9 0 8 2 0 0 5 †Date of Birth Day Month Year 2 8 0 9 1 9 6 0

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) STEPHEN ANTHONY

Surname BURNETT

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 LES GEONNAIS FARM, RUE DES GEONNAIS

ST OUEM Postcode JE3 2BS

County / Region JERSEY Country

†Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED LIST

Consent signature

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

Date 19/8/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 19/8/05

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

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..



A25 A5GLN92E 0690
COMPANIES HOUSE 28/09/05
10111 APRIL 2002

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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
or LP - 4 Edinburgh 2

Company Number

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: STEPHEN ANTHONY BURNETT
Nationality: BRITISH
Latest Address: LES GEONNAIS FARM
RUE DES GEONNAIS
ST OUEN
JERSEY
Postcode: JE3 2BS

Date of Birth: 28/09/1960

Company Appointments: Current: 17

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: ACCOUNTANT
Company Number: [04491577](#)
Company Name: DBG UK MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [04491706](#)
Company Name: JTC TRUSTEES (UK) LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [04712261](#)
Company Name: LAND PROJECT AND DEVELOPMENT LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [04780603](#)
Company Name: FITZPAIN LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [04780531](#)
Company Name: JTC CORPORATE SERVICES (UK) LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [04789129](#)
Company Name: CURZON THREE LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: [04788231](#)
Company Name: ELLISFIELD INVESTMENTS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/06/2003
FINANCE DIRECTOR
04788170
CURZON TWO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
DIRECTOR
03760018
WATERMARK (ECOSSE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
CHARTERED ACCOUNTANT
03889000
GLOUCESTER ESTATES (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
CHARTERED ACCOUNTANT
03888991
GLOUCESTER ESTATES (WANDSBEKER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
CHARTERED ACCOUNTANT
03833014
BLUE RIBBON ASSET MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/03/2001
CHARTERED ACCOUNTANT
03889039
GLOUCESTER ESTATES (LANDSBERGER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/04/2001
CHARTERED ACCOUNTANT
03537769
EXCHANGE HOUSE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/04/2001
DIRECTOR
04117126
CADENZA EQUESTRIAN SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/12/2001
ACCOUNTANT COMPANY DIRECTOR
04301763
JTC MAYFAIR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/12/2004
DIRECTOR
SC239275
ARAGROVE INVESTMENT (SHAWLANDS) LIMITED
Active

This screen does not include appointments with LLP's or European Companies.