



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5310224

Company Name in full

JGP INVESTMENTS PLC

Date of
appointment

Day Month Year
1 3 0 1 2 0 0 6

† Date of
Birth

Day Month Year
1 6 0 8 1 9 3 6

Appointment form Appointment as director
☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GEORGE JOHN

Surname

WARREN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

HIGH CROSS HOUSE



Post town

HIGH CROSS

Postcode

TN6 3QE

County / Region

ROTHERFIELD

Country

UK

† Nationality

BRITISH

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

G. Warren

Date

13/01/06

A director, secretary etc must sign the form below.

Signed

G. Warren

Date

13/01/06

(** 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 companies

Beachcroft Wansbroughs
100 Fetter Lane, London,
EC4A 1BN

Tel 020 7242 1011

DX number DX 45

DX exchange LONDON

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



A37
COMPANIES HOUSE 28/01/2006

A49
COMPANIES HOUSE 18/01/2006



Company Number

5310224

† 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: GEORGE JOHN WARREN
Nationality: BRITISH
Latest Address: 134 WOODLAND WAY
WEST WICKHAM
KENT
Postcode: BR4 9LU

Date of Birth: 16/08/1936

Company Appointments: Current: 1 / Resigned: 3 / Dissolved : 1

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

DIRECTOR Appointed: 19/01/1995
Dissolved: 28/07/1998
Occupation: BANKER
Company Number: 02985745
Company Name: CATALHOYUK RESEARCH TRUST
Dissolved

DIRECTOR Appointed: 12/08/1993
Occupation: BANKER
Company Number: FC017418
Company Name: OSMANLI BANKASI ANONIM SIRKETI
Converted / Closed

DIRECTOR Appointed: pre 19/03/1992
Resigned: 25/06/1993
Occupation: GENERAL MANAGER OF OTTOMAN PARK
Company Number: 00097636
Company Name: OTTOMAN FINANCIAL SERVICES
Dissolved

DIRECTOR Appointed: 12/10/1993
Resigned: 31/07/1996
Occupation: BANKER
Company Number: 00097636
Company Name: OTTOMAN FINANCIAL SERVICES
Dissolved

DIRECTOR Appointed: 28/11/1997
Resigned: 29/01/1999
Occupation: BANKER
Company Number: 01516670
Company Name: TURKISH-BRITISH CHAMBER OF COMMERCE AND
INDUSTRY
Active

This screen does not include appointments with SE companies or LLP's.