

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
09 03 2005

† Date of
Birth

Day Month Year
07 12 1950

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN HUGH CHARLES

Surname

GROAK

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

40 VICTORIA DRIVE



Post town

LONDON

Postcode

SW19 6BG

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Martin Groak

Date

9/3/2005

A director/secretary etc must sign the form below.

Signed

[Signature]
For Croft Nominees Limited

Date

9/3/2005

(** 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.

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



A28 *ACQCZ4A1* 0077
COMPANIES HOUSE 09/04/05

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: MARTIN HUGH CHARLES GROAK
Nationality: BRITISH
Latest Address: 40 VICTORIA DRIVE
LONDON
Postcode: SW19 6BG

Date of Birth: 07/12/1950

Company Appointments: Current: 4 / Resigned: 15 / Dissolved : 3

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

SECRETARY	Appointed: 15/03/1999
Occupation:	Dissolved: 28/05/2002
Company Number:	DIRECTOR
Company Name:	03734825
	LAZARUS METAL RESOURCES LIMITED
	Dissolved
SECRETARY	Appointed: 29/01/2001
Occupation:	FINANCE DIRECTOR
Company Number:	04149562
Company Name:	MARKER MANAGEMENT SERVICES LIMITED
	Active
DIRECTOR	Appointed: 14/10/1996
Occupation:	Dissolved: 24/11/1998
Company Number:	FINANCE DIRECTOR
Company Name:	02778353
	CISMET LIMITED
	Dissolved
DIRECTOR	Appointed: 15/03/1999
Occupation:	Dissolved: 28/05/2002
Company Number:	DIRECTOR
Company Name:	03734825
	LAZARUS METAL RESOURCES LIMITED
	Dissolved
DIRECTOR	Appointed: 29/01/2001
Occupation:	FINANCE DIRECTOR
Company Number:	04149562
Company Name:	MARKER MANAGEMENT SERVICES LIMITED
	Active
DIRECTOR	Appointed: 22/11/2002
Occupation:	MANAGEMENT CONSULTANT
Company Number:	04030166
Company Name:	CHACO RESOURCES PLC
	Active
DIRECTOR	Appointed: 28/01/2004
Occupation:	BUSINESS CONSULTANT
Company Number:	03626873
Company Name:	THE AIM VCT PLC

Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 14/11/1997
Resigned: 29/01/1999

02803862
PARIBEMA LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 28/12/2000
Resigned: 24/01/2001
DIRECTOR
04133466
LAZARUS INTERNATIONAL LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: pre 16/12/1991
Resigned: 07/08/1992
ACCOUNTANT
01623432
TNT LOGISTICS (EUROPE) LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 24/04/1998
Resigned: 29/01/1999
COMPANY DIRECTOR
03418142
BALLI STEEL PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/05/1993
Resigned: 29/01/1999
FINANCE DIRECTOR
02803862
PARIBEMA LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/10/1996
Resigned: 29/01/1999
FINANCE DIRECTOR
02702615
PRIMARY HOLDINGS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/10/1996
Resigned: 29/01/1999
FINANCE DIRECTOR
02702743
PRIMARY INDUSTRIES (US) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/10/1996
Resigned: 29/01/1999
FINANCE DIRECTOR
02702746
PRIMARY INDUSTRIES TRADING LIMITED
Active

DIRECTOR

Occupation:
Company Number:

Appointed: 14/10/1996
Resigned: 29/01/1999
FINANCE DIRECTOR
02702625

Company Name:	PRIMARY INDUSTRIES (JAPAN) LIMITED Active
DIRECTOR	Appointed: 01/02/1999 Resigned: 04/06/1999
Occupation:	DIRECTOR
Company Number:	02789897
Company Name:	LAZARUS METALS LIMITED Dissolved
DIRECTOR	Appointed: 14/10/1996 Resigned: 29/01/1999
Occupation:	FINANCE DIRECTOR
Company Number:	00488153
Company Name:	LONCONEX LIMITED Active
DIRECTOR	Appointed: 10/08/1992 Resigned: 29/01/1999
Occupation:	FINANCE DIRECTOR
Company Number:	02676135
Company Name:	PRIMARY INTERNATIONAL HOLDINGS LIMITED Active
DIRECTOR	Appointed: 13/11/1997 Resigned: 29/01/1999
Occupation:	FINANCE DIR
Company Number:	02702620
Company Name:	PRIMARY INDUSTRIES (UK) LIMITED Active
DIRECTOR	Appointed: 28/12/2000 Resigned: 24/01/2001
Occupation:	DIRECTOR
Company Number:	04133466
Company Name:	LAZARUS INTERNATIONAL LIMITED Dissolved
DIRECTOR	Appointed: 14/05/1999 Resigned: 02/02/2004
Occupation:	FINANCE DIRECTOR
Company Number:	03771071
Company Name:	LAZARUS METAL RESOURCES (UK) LIMITED ADMINISTRATION ORDER

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