



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

5319043

Company Name in full

Quayshelfco 1131 Limited

Date of  
appointment

Day Month Year  
04 03 2005

† Date of  
Birth

Day Month Year  
08 12 1964

### 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)

Jeremy David

Surname

Hancock

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 ††

1 Alexandra Road

☐

Post town

Bath

Postcode

BA2 4PW

County / Region

Country

England

† 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

Date

4 March 2005

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
NOH LIMITED

Date

4.3.05

(\*\* 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.

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel 0117 939 2000

DX number DX 7829

DX exchange BRISTOL



A17  
COMPANIES HOUSE  
0113  
10/03/05

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

**Company Number**

5319043

† 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.

**QUAYSHELFCO 1131 LIMITED**

**228A CONTINUATION SHEET FOR: Jeremy David Hancock**

List of Directorships

- 1 Bath Radio Limited
- 2 The Bath Priory Limited
- 3 Foursquare Associates Limited
- 4 St Vincent's Rocks Management Limited
- 5 Napiers Herbal Health Care Limited
- 6 Michael Caines Limited
- 7 The Royal Clarence Hotel Limited
- 8 Andrew Brownsword Hotels Limited
- 9 The Arthouse Glasgow Limited
- 10 Snow & Rock Limited
- 11 Snow & Rock Sports Limited
- 12 Body Factor Limited