

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 5701528

Company Name in full JOLLYGATE LIMITED

Date of appointment Day Month Year 28 04 2009 † Date of Birth Day Month Year 13 03 1971

**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)

David

Surname

Philips

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

LONDON

Postcode

NW3 3AR

County / Region

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

28/04/09

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12/05/09

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

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



\*AD0SCAFG\*

A45

04/06/2009

90

COMPANIES HOUSE

**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

[Go Back](#)

**Name:** DAVID JONATHAN PHILIPS  
**Nationality:** BRITISH  
**Latest Address:** 2 AINGER ROAD  
LONDON  
**Postcode:** NW3 3AR

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 13/03/1971

**Appointments:** Current: 7

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

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [05716990](#)  
**Company Name:** DEEDCHOICE (2006) LIMITED  
Active

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [05800099](#)  
**Company Name:** BOLDBURY LIMITED  
Active

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [05604989](#)  
**Company Name:** GUIDECOURT MANAGEMENT LIMITED  
Active

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [05866500](#)  
**Company Name:** HIGHPLAN LIMITED  
Active

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [05701528](#)  
**Company Name:** JOLLYGATE LIMITED  
Active

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [06287015](#)  
**Company Name:** DEEDCHOICE FINANCE LIMITED  
Active

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [06386181](#)  
**Company Name:** DEEDCHOICE FINANCE (2007) LIMITED  
Active

*This screen does not include appointments with SE Companies or LLPs.*