



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

6155211

Company Name in full

FINLAW 558 LIMITED

Date of  
appointment

Day Month Year  
2 6 0 3 2 0 0 7

† Date of  
Birth

Day Month Year  
2 8 1 1 1 9 5 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)

JEREMY JAMES

Surname

YOUNG

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 ††

161 WAKEHURST ROAD



Post town

LONDON

Postcode

SW11 6BW

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE SCHEDULE ATTACHED

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

Consent signature

Date

26/03/2007

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For & on behalf of

Date

26 - 03 - 2007

FILEX SERVICES LTD

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

Signed by Director/Secretary  
Finers Stephens Innocent LLP

179 Great Portland Street, London,  
W1W 5LS

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North

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.

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



A36

\*AE2QJOE1\*

03/04/2007

151

COMPANIES HOUSE

TUESDAY

2653609

**Company Number**

6155211

† 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.

**SCHEDULE OF DIRECTORSHIPS  
OF  
JEREMY JAMES YOUNG  
AS AT MARCH 2007**

Bibendum Wine Limited  
Lion Nathan Wine Group (UK) Limited  
The Argento Wine Company Limited  
Mixbury Trading Company Limited  
H. Youdell & Company Limited  
The Yorkshire Fine Wines Company Limited  
DHL Systems Limited (resigned 01.04.2005)  
Inigo Limited (dissolved 06.05.2003)