

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

om international 6/02

# CHFP025

**APPOINTMENT of director or secretary** 

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) **Company Number** 06343665 Company Name in full Peter Barratt's (G&S) Limited Day Month Year Day Month Year Date of † Date of 9 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) Antonia Scarlett Surname Jenkinson **Previous** Previous Forename(s) Surname(s) 8 Stanmore †† Tick this box if the Usual residential address shown is a address tt Beedon service address for the beneficiary of a Post town Newbury Postcode RG20 8SR Confidentiality Order granted under the provisions of section County / Region Berkshire Country England 723B of the Companies Act 1985 Investment Banker † Nationality British † Business occupation † Other directorships Please see attached (additional space overleaf) consent to act as \*\* director / XXXXXXXXX of the above named company Consent signature Date Voluntary details. † Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. Signed (\*\* a director / **X6OB36X/ X0000X000X0 X0000X00X0B30X( / )B30X( / )B30X(X)X00XXXX** You do not have to give any contact McGrigors LLP information in the box opposite but if you PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB do, it will help Companies House to contact you if there is a query on the form. The contact information that your 407190:1 Tel 0141 248 6677 give. put OX number DX GW 135 DX exchange GLASGOW hen you have completed and signed the form please send it to the gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 26/03/2009 companies registered in England and Wales COMPANIES HOUSE

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	06343665
† 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.

# ANTONIA SCARLETT JENKINSON

## LIST OF OTHER DIRECTORSHIPS

DIRECTOR Appointed: 01/03/2001

Occupation:DIRECTORCompany Number:04118745

Company Name: COUNTRY HOMES AND GARDENS PLC

Active

**DIRECTOR Occupation:**Appointed: 24/09/2002
INVESTMENT BANKER

Company Number: 02880054

Company Name: OCEAN SAFETY LIMITED

Active

**DIRECTOR Occupation:**Appointed: 21/03/2005
INVESTMENT BANKER

Company Number: 05399980

Company Name: KENNET CORPORATE FINANCE LIMITED

Active

SECRETARY Appointed: 07/09/2001 Resigned: 31/10/2004

Occupation:

Company Number: <u>03626897</u>

Company Name: ALTIUM CAPITAL HOLDINGS LIMITED

Active