

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6391089

Company Name in full

JES PAYROLL SERVICES HOLDINGS LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

0 1 0 2 2 0 0 8

† Date of  
Birth

Day Month Year

1 5 0 1 1 9 7 1

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

John Alexander

Campbell

Previous  
surname(s)

4 Quoitings Gardens

Marlow

Postcode SL7 2FN

Buckinghamshire

Country

British

† Business  
occupation

Chartered Accountant

See attached schedule

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

Consent signature

Date

1/2/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

1/2/08

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Octopus Investments Limited, 8 Angel Court, London,

EC2R 7HP, United Kingdom

Tel

DX number

DX exchange

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

WEDNESDAY



A18

\*AD9T4WZO\*  
06/02/2008  
COMPANIES HOUSE

478

**Company Number**

6391089

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6391089

Company Name in full

JES PAYROLL SERVICES HOLDINGS LIMITED

Name

John Alexander Campbell

Company Name	Resignation
Hilton Head PLC	20/07/2007
JES PAYROLL SERVICES LIMITED	
JES PAYROLL SERVICES 10 LIMITED	
JES PAYROLL SERVICES 11 LIMITED	
JES PAYROLL SERVICES 12 LIMITED	
JES PAYROLL SERVICES 13 LIMITED	
JES PAYROLL SERVICES 14 LIMITED	
JES PAYROLL SERVICES 15 LIMITED	
JES PAYROLL SERVICES 16 LIMITED	
JES PAYROLL SERVICES 17 LIMITED	
JES PAYROLL SERVICES 18 LIMITED	
JES PAYROLL SERVICES 19 LIMITED	
JES PAYROLL SERVICES 2 LIMITED	
JES PAYROLL SERVICES 20 LIMITED	
JES PAYROLL SERVICES 3 LIMITED	
JES PAYROLL SERVICES 4 LIMITED	
JES PAYROLL SERVICES 5 LIMITED	
JES PAYROLL SERVICES 6 LIMITED	
JES PAYROLL SERVICES 7 LIMITED	
JES PAYROLL SERVICES 8 LIMITED	
JES PAYROLL SERVICES 9-LIMITED	
JES PAYROLL SERVICES HOLDINGS 10 LIMITED	
JES PAYROLL SERVICES HOLDINGS 11 LIMITED	
JES PAYROLL SERVICES HOLDINGS 12 LIMITED	
JES PAYROLL SERVICES HOLDINGS 13 LIMITED	
JES PAYROLL SERVICES HOLDINGS 14 LIMITED	
JES PAYROLL SERVICES HOLDINGS 15 LIMITED	
JES PAYROLL SERVICES HOLDINGS 16 LIMITED	
JES PAYROLL SERVICES HOLDINGS 17 LIMITED	
JES PAYROLL SERVICES HOLDINGS 18 LIMITED	

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

6391089

**Company Name in full**

JES PAYROLL SERVICES HOLDINGS LIMITED

**Name**

John Alexander Campbell

Company Name	Resignation
JES PAYROLL SERVICES HOLDINGS 19 LIMITED	
JES PAYROLL SERVICES HOLDINGS 2 LIMITED	
JES PAYROLL SERVICES HOLDINGS 20 LIMITED	
JES PAYROLL SERVICES HOLDINGS 3 LIMITED	
JES PAYROLL SERVICES HOLDINGS 4 LIMITED	
JES PAYROLL SERVICES HOLDINGS 5 LIMITED	
JES PAYROLL SERVICES HOLDINGS 6 LIMITED	
JES PAYROLL SERVICES HOLDINGS 7 LIMITED	
JES PAYROLL SERVICES HOLDINGS 8 LIMITED	
JES PAYROLL SERVICES HOLDINGS 9 LIMITED	