

BLUEPRINT

OneWorld

288a

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

6409008

Company Name in full

Spire Property 13 Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day			Month			Year			Day			Month			Year		
0	1		0	2		2	0	0	1	3		0	2		1	9	6

† Date of Birth
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Richard James Edward

Surname

Jones

Previous
forename(s)Previous
surname(s)Usual residential
address

Chernocke House, Bedford Road

Post town

Aspley Guise

Postcode

MK17 8DJ

County / Region

Beds

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

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

Consent signature

Date

26/2/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

26/2/08

(** ~~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

David Venus & Company Limited, Thames House,

Portsmouth Road, Esher, Surrey, KT10 9AD

Tel 01372 465330

DX number

DX exchange

/hen you have completed and signed the form please send it to the
egistrar of Companies at
ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
r companies registered in England and Wales

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

companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AUX8JXLA

A63

28/02/2008

91

COMPANIES HOUSE

Company Number

6409008

† 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