

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

6482903

Company Name in full

Holborn UK Investments Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
14	04	2008	29	07	1968

† Date of Birth

☒ as secretary ☐ as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

John Terence

Surname

Rogers

Previous forename(s)

Previous surname(s)

Usual residential address

9 Burlington Avenue, Kew

Post town

Richmond

Postcode

TW9 4DF

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Director - ~~Corporate~~ Finance *Group*

† Other directorships
(additional space next page)

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

Consent signature

Date

14/4/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

14/4/08

(**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

Hackwood Secretaries Limited, One Silk Street,

London, EC2 8HQ, England

Tel

DX number 10

DX exchange Chancery Lane

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

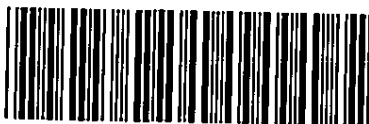
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LOGFWYYW

LD4

17/04/2008

134

COMPANIES HOUSE

Company Number

6482903

† 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

BLUEPRINT

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PERSONAL APPOINTMENTS

[Go Back](#)

Name: JOHN TERENCE ROGERS
Nationality: BRITISH
Latest Address: 9 BURLINGTON AVENUE
KEW
RICHMOND
SURREY
Postcode: TW9 4DF

Date of Birth: 29/07/1968

Appointments: Current 8 / Resigned 13 / Dissolved 0

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

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2005
DIRECTOR CORPORATE FINANCE
05644629
SAINSBURY BRIDGECO HOLDCO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2005
DIRECTOR CORPORATE FINANCE
05644636
SAINSBURY HOLDCO A LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2005
DIRECTOR CORPORATE FINANCE
05644633
SAINSBURY HOLDCO B LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/05/2007
DIRECTOR CORPORATE FINANCE
06246904
SAINSBURYS CORPORATE DIRECTOR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2007
ACCOUNTANT
FC024450
J SAINSBURY HOLDINGS
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2007
ACCOUNTANT
FC024449
JS FINANCE CORPORATION
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 04/06/2007
DIRECTOR CORPORATE FINANCE
04152502
JS INFORMATION SYSTEMS LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/07/2007 DIRECTOR-CORPORATE FINANCE <u>FC022202</u> J SAINSBURY (JERSEY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/12/1999 Resigned: 18/11/2005 FINANCE DIRECTOR <u>01697989</u> GERBER EMIG GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/12/1999 Resigned: 18/11/2005 FINANCE DIRECTOR <u>01063495</u> HANOVER ACCEPTANCES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/12/1999 Resigned: 18/11/2005 FINANCE DIRECTOR <u>02151325</u> DORRINGTON PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/02/2000 Resigned: 18/11/2005 FINANCE DIRECTOR <u>01034822</u> PORTSTOCK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/02/2000 Resigned: 18/11/2005 FINANCE DIRECTOR <u>00654761</u> FRESH CAPITAL GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/08/2000 Resigned: 18/11/2005 FINANCIAL DIRECTOR <u>00634740</u> DORRINGTON INVESTMENT P L C Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/08/2000 Resigned: 18/11/2005 FINANCIAL DIRECTOR <u>02153343</u> DORRINGTON PROPERTIES PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/07/2002 Resigned: 18/11/2005 COMPANY DIRECTOR <u>01092703</u> HANOVER MANAGEMENT SERVICES LIMITED

Active

DIRECTOR**Occupation**
Company Number:
Company Name:**Appointed:** 01/06/2005
Resigned 18/11/2005
DIRECTOR
02807158
QUANTOCK PROPERTIES LIMITED
Active**DIRECTOR****Occupation**
Company Number:
Company Name:**Appointed:** 04/08/2005
Resigned 18/11/2005
DIRECTOR
00656579
LYNDALE DEVELOPMENT CO
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed:** 29/02/2000
Resigned 10/10/2005
Dissolved: 09/01/2007
FINANCE DIRECTOR
03693887
IDEAS HUB VENTURES LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed:** 13/10/2000
Resigned: 10/10/2005
Dissolved: 28/11/2006
FINANCE DIRECTOR
03936651
IDEAS HUB PLC
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed:** 23/05/2002
Resigned: 10/10/2005
Dissolved 04/02/2006
GROUP FINANCE DIRECTOR
04106219
GREY ARCHER PLC
Dissolved

This screen does not include appointments with SE Companies or LLPs