



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

6544475

Company Name in full

Ayleshamhaven Limited

Date of
appointment

Day Month Year
18 06 2008

† Date of
Birth

Day Month Year
15 07 1964

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Andrew Timonthy

Surname

Jones

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

77 Manchuria Road

†† 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



Post town

London

Postcode

SW11 6AF

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached schedule of directorships

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

Consent signature

Handwritten signature

Date

18 JUNE 2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

23 JUNE 2008

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

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Ref: 70-40358126/910288

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



A35

27/06/2008
COMPANIES HOUSE

49

1709087

Company Number

6544475

† 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 for Andrew Timonthy Jones

Company Name	Company Number	Appointed	Resigned
JPMP SK France Limited	05134646	31/08/2006	
JPMP SK Limited	05134639	31/08/2006	
JPMP SK Midco Limited	05385905	31/08/2006	
Safety Micron Systems U K Limited	01782348	31/08/2006	
Safety-Kleen Europe Limited	03686221	31/08/2006	
Safety-Kleen U K. Limited	01190039	31/08/2006	
Safety-Kleen UK (Europe) Limited	03673963	31/08/2006	
Safety-Kleen UK (France) Limited	03673966	31/08/2006	
JPMP SK Holdings Limited	05134411	11/09/2006	