



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 06767075

Company Name in full Future Constructions Limited

Date of
appointment

Day Month Year
2 6 0 1 2 0 0 9

†Date of
Birth

Day Month Year
1 6 1 0 1 9 5 4

Appointment form

Appointment as director

☒

as secretary

☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

MBA, C Eng, FIMechE

Forename(s)

Geoffrey Jack

Surname

Jankowski

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Church Farm, Church Lane, Loughton



Post town

Milton Keynes

Postcode

MK5 8AS

County / Region

Bucks

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Grounds For Development Limited 05997327

Consent signature

Geoffrey Jack

Date

26.01.09

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Alain Taylor

Date

26.01.09

(**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 available to searchers of the

Tel 07770 584838

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
or LP - 4 Edinburgh 2

FRIDAY



A56

A8YJ66Y9

30/01/2009

204

COMPANIES HOUSE

Form April 2002

Company Number 06767075

† Directors only.

† Other directorships

Grounds For Development Project 1 Limited 06016608

Grounds For Development Project 2 Limited 06469570

Grounds For Investment Limited 05995371

Resource International (UK) Limited 03919197

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.