

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

Company Name in full Company Name in full	CHWP000															
Day Month Year Day Month Year Day Month Year Day Month Year		Company Number			SC138992											
Appointment Appointment appointment of appointment app	Company Name in full					JKM Property Services Limited										
Appointment Appointment appointment of appointment app						<u>.</u>				<u>-</u>						
Appointment Appointment as director form NAME Style / Title Mr					•						Day Month Year					
NAME "Style / Title Mr "Honours etc Name "Style / Title Mr "Honours etc James Anderson James Anderson Surname Clark				+	0 1	0 7	2 0	0 6			1 3	0 8	1	9 5	4	
Notes on completion appear on reverse. Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of seaction 7238 of the Companies Act 1985 Total Post town Confidentiality Order granted under the provisions of seaction 7238 of the Companies Act 1985 Total Post town Country Region Country Region Tother directorships (additional space overleaf) Consent signature *Voluntary details. † Directors only. "Delete as appropriate Voluntary details. † Directors only. "Delete as appropriate Voluntary details. † Directors only. "Delete as appropriate Voluntary details. † Directors only. "Delete as appropriate Signed 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 from the not not normation that you give will be visible to searchers of the nublic record. Post town Aberdeen Post town Country Scotland Connent to act as "director / secretary of the above named company Date 25 7 0 6 "attractor / secretary etc must sign the form below. Paull & Williamsons, Investment House 6 Union Row, Aberdeen AB10 1DQ Tel DX number DX exchange When you have completed and signed the form please send it to the	• •	ent Appointment as director			/											
Surname Previous Forename(s) **It lick this box if the address shown is a service address for the beneficiary of a Confidentially Order granted under the provisions of section 7238 of the Companies Act 1985 **Nationality* **Voluntary details.** †*Directors only.** **Delete as appropriate **Voluntary details.** †*Directors only.** **Positional defense of the provision of the above named company **Consent signature **Voluntary details.** †*Directors only.** **Positional defense of the provision of the above named company **Delete as appropriate **Voluntary details.** †*Directors only.** **Positional defense of the provision of the above named company **Positional defense of the provision of the above named company **Positional defense of the provision of the above named company **Positional defense of the provision of the above named company **Positional defense of the provision o			ME	*Style / Title	Mr				*Hono	urs etc						
Previous Forename(s) ## Usual residential 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 ## Usual residential address shown is a a dargess for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ## Usual residential address shown is a a darges service address shown is a darges address shown is a darges service address shown is a darges service address shown is a darges address address shown is a darges address a	•			Forename(s)	James Anderson											
Forename(s) ## Tick this box if the address shown is a service 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 ## Usual residential address ## Usual residential address ## Usual residential address ## Dost town ## Aberdeen ## Post code ## Aberdeen ## Country Scotland ## Country Scotland ## Companies Act 1985 ## Usual residential address ## Aberdeen ## Post code ## Aberdeen ## Post code ## Aberdeen ## Country Scotland ## Country Scotland ## Companies Act 1985 ## Country Region ## Country Scotland ## Country Date ## Usual residential address ## Aberdeen ## Post code ## Aberdeen ## Post code ## Aberdeen ## Dost code ## Aberdeen ## Dost code ## Aberdeen ## Date ## Aberdeen ## Date ## Aberdeen ## Date ## Date ## Aberdeen ## Date ## Date ## Date ## Aberdeen ## Date ## Dat				Surname	Clark						-					
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 Companies Act 1985 County / Region Thationality Companies Act 1985 Country Scotland Company Director Tother directorships (additional space overleaf) Consent signature Voluntary details. † Directors only. "Delete as appropriate Signed 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 nublic record. Tel DX number DX exchange When you have completed and signed the form please send it to the						1										
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 County / Region County / Region County / Region County / Region Companies Act 1985 Thationality Post town Aberdeen Postcode AB15 9BZ Country Scotland Country Scotland Company Director Company Director Consent signature Voluntary details. † Directors only. "Delete as appropriate Signed 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. Thationality A director / secretary etc must sign the form below. Country Scotland Country Scotland Company Director Company Director A director / secretary of the above named company Date 35 7 0 4 A director / secretary etc must sign the form below. Country Scotland Country Scotland Country Scotland Country Scotland Company Director A director / secretary of the above named company Date 35 7 0 4 Country Scotland Cou	address shown is service address f the beneficiary of Confidentiality Or	а	[#] Usı		15 Earl	spark Ro	ad, Bielo	Iside								
Country / Region Table of the Companies Act 1985 Thationality Pother directorships (additional space overleaf) Consent signature Voluntary details. † Directors only. *Delete as appropriate Signed 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. Country Scotland Country Scotland Company Director Company Director Company Director Company Director Company Director Company Director A director / secretary of the above named company Date \$5 7 0 6 **Tallector / secretary etc must sign the form below. Paull & Williamsons, Investment House 6 Union Row, Aberdeen AB10 1DQ Tel DX number DX exchange When you have completed and signed the form please send it to the		a der		Post town	Aberde	en				Postco	ode [AB15 9B2				
*Voluntary details. †Director only. *Delete as appropriate Signed 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 nublic record. The interior of the above named company Tonsent to act as ** director / secretary of the above named company Date 25 7 0 6 A director, secretary etc must sign the form below. Paull & Williamsons, Investment House 6 Union Row, Aberdeen AB10 1DQ Tel DX number DX exchange When you have completed and signed the form please send it to the	provisions of sect 723B of the	ion	Co	ounty / Region	Country Scotland											
Consent signature *Voluntary details. † Directors only. **Delete as appropriate Signed 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 nublic record. (additional space overleaf) I consent to act as ** director / secretary of the above named company Date 25 7 0 6 (**a director / secretary etc must sign the form below. Paull & Williamsons, Investment House 6 Union Row, Aberdeen AB10 1DQ Tel DX number DX exchange When you have completed and signed the form please send it to the	Companies Act 1:	160				British †Business occupation						On Company Director				
*Voluntary details. † Directors only. **Delete as appropriate *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 nublic record. *Consent to act as ** director / secretary or the above named company Date 25 7 0 6 *A director / secretary etc must sign the form below. (**a director / secretary etc must sign the form below. Paull & Williamsons, Investment House 6 Union Row, Aberdeen AB10 1DQ Tel DX number DX exchange When you have completed and signed the form please send it to the		(oddit														
*Voluntary details. † Directors only. **Delete as appropriate Signed 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. *Voluntary details. A director, secretary etc must sign the form below. Paull & Williamsons, Investment House 6 Union Row, Aberdeen AB10 1DQ Tel DX number DX exchange When you have completed and signed the form please send it to the		-		•	I conse	nt to act	as ** dire	ctor / s	cereter	of the	abov	e named	com	pany		
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 A director, secretary etc must sign the form below. ("a director / secretary / administrative receiver / receiver manager / receiver) Paull & Williamsons, Investment House 6 Union Row, Aberdeen AB10 1DQ Tel DX number DX exchange When you have completed and signed the form please send it to the	* Voluntary details		onse	nt signature	5	A	Clan	L		Dat	e g	5/7/	06	ì		
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. Signed (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Paull & Williamsons, Investment House 6 Union Row, Aberdeen AB10 1DQ Tel DX number DX exchange When you have completed and signed the form please send it to the	† Directors only.			A digector, secretary etc must sign the form below.												
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 Paull & Williamsons, Investment House 6 Union Row, Aberdeen AB10 1DQ Tel DX number DX exchange When you have completed and signed the form please send it to the	Delete as approp	mate		Signed		<u>_</u>			,	Dat	te	25/7	0	6		
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. Paull & Williamsons, Investment House 6 Union Row, Aberdeen AB10 1DQ Tel DX number DX exchange When you have completed and signed the form please send it to the	information in the box opposite but if you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
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. 6 Union Row, Aberdeen AB10 1DQ Tel DX number DX exchange When you have completed and signed the form please send it to the				Paull & Williamsons, Investment House												
form. The contact information that you give will be visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the				6 Union Row, Aberdeen AB10 1DQ												
DX number DX exchange When you have completed and signed the form please send it to the	form. The contact information that you				Tel											
When you have completed and signed the form please send it to the					DX number DX exchange											
sct #88E55Hk9# 253 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	SCT #SSE55HK9# 244				Registrar of Companies at:											

Form 10/03

COMPANIES HOUSE

31/07/2006

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

J.CLARK DIRECTORSHIPS

	Resigned
Linkfleet Limited	
M.S.Industrial Services Limited	
Solemotion Limited	
Kendice Limited	
Quality Management Scotland Ltd	
Braedon Limited	
Empire HR Limited	
Turriff Contractors Limited	
Glass House TMA Limited	
Nevis Group Limited	
The Property Management Co Ltd	31/10/2001
The Workshop UK Ltd	15/04/2002
Empire Business Services Ltd	12/04/2002
Empire Services Ltd	12/04/2002
M.S.Industrial Services Limited	5/06/2002
Nevis Group Limited	5/06/2002
Quality Management Scotland Ltd	5/06/2002
Solemotion Limited	5/06/2002
Davidson & Wilson Transport Ltd	5/06/2002
Davidson & Wilson Ltd	5/06/2002
Pragma Systems (Scotland) Ltd	6/04/2005