



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

SC299682

Company Name in full

WICK RETAIL LIMITED

# 288a

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

### Appointment form

Notes on completion  
appear on reverse

†† 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

†† Usual residential  
address

☐

Post town

County / Region

†Nationality

†Other 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.



SCT

\*SJ1Y9NMS\*  
06/03/2007  
COMPANIES HOUSE

45

Day Month Year

Date of  
appointment

2 1 0 2 2 0 0 7

†Date of  
Birth

Day Month Year

0 2 0 1 1 9 6 8

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PAUL

Surname

JACOBS

Previous  
Forename(s)

Previous  
Surname(s)

TRANSVAAL COTTAGE, NEW BARN ROAD, SWANLEY

KENT

Postcode

BR8 7PW

Country

ENGLAND

BRITISH

†Business occupation

CA

PLEASE SEE PAPER APART

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

Date

21/2/7

A director, secretary etc must sign the form below

Date

21/2/7

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

BRODIES LLP, 2 BLYTHSWOOD SQUARE, GLASGOW, G2 4AD

Tel 0141 245 6723

DX number GW11

DX exchange GLASGOW

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

TUESDAY

**Company Number** SC299682

† 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

# **OTHER DIRECTORSHIPS HELD BY PAUL JACOBS**

<b>Company Name</b>	<b>Company Number</b>	<b>Date Appointed</b>
Sound Performance Limited	02892752	01/09/1998
Claridges & Mayfair (Wrexham) Limited	03250188	01/03/2002
Harris Ventures Limited	02278367	01/03/2002
HVL Properties Limited	04910361	24/09/2003
HVL Bridgewater Limited	04953091	04/11/2003
Redfocus Limited	05228329	10/09/2004
Goldfocus Limited	05228331	10/09/2004
HVL Stockport Limited	05295890	24/11/2004
HVL Brighton Limited	05307723	08/12/2004
HVL Lewisham Limited	05307725	08/12/2004
HVL Management Limited	05321502	29/12/2004
Bacons College Community Services Limited	05321174	24/12/2004
HVL Edinburgh Limited	05434082	25/04/2005
HVL Worthing Limited	05439684	28/04/2005
GDHV Projects Limited	05544026	23/08/2005
Sound Performance Holdings Limited	05539753	18/08/2005
HVL2 Limited	05589698	11/10/2005
HVL1 Limited	05590492	12/10/2005
HVL 3 Limited	05590493	12/10/2005
HVL 4 Limited	05590994	12/10/2005
HVL Neath Limited	05826447	23/05/2006
Wick Property Investments Limited	06054468	22/01/2007