



COMPANIES HOUSE

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 Number

582579

Company Name in full

THE LORDS TAVERNERS LTD



* F 2 8 8 A 0 1 8 *

Date of appointment

Day Month Year

17 04 00

Date of Birth

Day Month Year

31 07 49

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

Forename(s)

JONATHAN HUGH

Surname

HOFFMAN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

16 DALKEITH GROVE

Post town

STANMORE

Postcode

HA7 4SG

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

17/5/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18/06/00

** Please delete as appropriate

(**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.

J. Haslam

The Lord's Taverners

10 Buckingham Place London SW1E 6HX

Tel 0207 821 2814

DX number

DX exchange

A02
COMPANIES HOUSE0052
01/07/00

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

582579

† 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.

Personnel Appointments

Date as at: 16/05/2000

Full Name : Hoffman, Jonathan

Person ID : HOFFMJON

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1342664	Arthur Samuel Financial Services Limited	Director	08/04/1992			England
2460650	C & E Advisory Services Limited	Company Secretary	30/11/1995	18/01/2000	Resignation	England
625657	Darwin Investments Limited	Director	15/10/1986			England
3567822	FDI (Management Services 1) Limited	Director	20/05/1998			England
2450999	Knightway Properties Limited	Director	14/01/1993			England
2113376	L.G. Financial Services Limited	Director	31/08/1994			England
2113376	L.G. Financial Services Limited	Company Secretary	30/11/1995			England
2587689	Levy Gee Consultants PLC	Director	01/03/1991	30/10/1992	Resignation	England
3850808	Levy Gee Financial Services Limited	Director	04/10/1999			England
738469	Levy Gee Trustees Limited	Director	18/04/1968			England
3376126	People in Computers (Management Services 1) Limited	Director	27/05/1997			England
3400403	People in Computers (Management Services 2) Limited	Director	08/07/1997			England
3400402	People in Computers (Management Services 3) Limited	Director	08/07/1997			England
3529686	People in Computers (Management Services 4) Limited	Director	18/03/1998			England
3567844	People in Computers (Management Services 5) Limited	Director	20/05/1998			England
3591280	People in Computers (Management Services 6) Limited	Director	01/07/1998			England
3601668	People in Computers (Management Services 7) Limited	Director	21/07/1998			England
3622489	People in Computers (Management Services 8) Limited	Director	26/08/1998			England
3629034	People in Computers (Management Services 9) Limited	Director	09/09/1998			England
1710096	PrimeTime Systems Limited	Director	26/02/1983			England
1752451	Solid Investments Limited	Director	13/09/1983			England

Personnel Appointments

Date as at: 16/05/2000

Full Name : Hoffman, Jonathan [Contd]

Person ID : HOFFMJON

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3540817	Stanhope Woodford Insurance Services Limited	Director	07/04/1998			England
3514064	Taxpro Direct Limited	Director	09/03/1998			England
3183987	Taxpro PLC	Director	14/03/1997			England
3351641	The Levy Gee Umbrella Company 1 Limited	Director	21/04/1997			England