

statplus

288a

Please complete in typescript,
or in bold black capitals.
CHFP042

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

Company Number

4789723

Company Name in full

41 SUSSEX SQUARE (BRIGHTON) LIMITED

Date of
appointment

Day Month Year
06/06/2003

†Date of
Birth

Day Month Year
17/12/1966

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)

☒

Michael

Surname

☒

JONES

Previous
Forename(s)

☒

N.A.

Previous
Surname(s)

☒

N.A.

†† 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

☒

SUSSEX HOUSE, FARMER ROAD, CLIDDESDEAN

Post town

☒

BASINGTOKE

Postcode

☒

RG25 2JL

County / Region

☒

HAMPSHIRE

Country

☒

UK

†Nationality

☒

BRITISH

†Business occupation

☒

MEDIA

†Other directorships
(additional space overleaf)

☒

NONE

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

Consent signature

☒

SIGNATURE

Date

06/06/03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒

FOLSTL DIRECTOR

Date

06/06/03

(**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
publ



A60
COMPANIES HOUSE

0452
11/10/03

A60
COMPANIES HOUSE

0430
27/09/03

OSLER DONEGAN TAYLOR
19 NEW ROAD
BRIGHTON BN1 1UF
DX 36663 BRIGHTON 2

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

Company Number

† 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 women, 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.