



Companies House

— service provided —

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

630305

Company Name in full

FOX STRATEGIC LAND AND PROPERTIES  
(TWO) LIMITED

Date of  
appointment

Day Month Year  
04 07 2007

†Date of  
Birth

Day Month Year  
21 03 1957

### 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)

JONATHAN MARK STANFIELD

Surname

STANFIELD

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

FOX COURT KILN BRADWELL

Post town

SAUDBACH

Postcode

CH11 1KD

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

BUILDER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST.

Consent signature

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

Date

16.7.07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16.7.07

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



\*A2020SB5\*

A13 22/08/2007 683

COMPANIES HOUSE

\*AJ5AWRSN\*

A36 03/08/2007 282

COMPANIES HOUSE

A38 20/07/2007 184

COMPANIES HOUSE

Tel

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

WEDNESDAY

**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 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

**Jonathan Mark Stansfield Shepherd other directorships**

Gladman Developments Limited

Quays Reach Limited

Staffordshire Technology Park Management Company Limited

Franklin Court Management Company Limited

Gladman Care Homes Limited

Mitchell Court Limited

Fox Land and Property Limited

Gladman Commercial Properties

Gladman Estate Management Limited

Newlands Court Commercial Management Limited

Crompton Court Commercial Management Limited

Cygnets Court Management Company Limited

Ramsay Court Management Company Limited

Gladman Care Homes (Bamford Grange) Limited

Gladman Care Homes (Emmanuel Christian Care Home) Limited

Gladman Estate Management Limited