



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **03686680**

Company Name in full **SOUTH LINES PLUMBING AND HEATING SERVICES LTD.**

Date of appointment Day Month Year **21 11 2001** †Date of Birth Day Month Year **11 07 1957**

Appointment form

Notes on completion
appear on reverse.

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

BA (HONS)

Forename(s)

SIMON

Surname

JACKSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE OLD RECTORY, SCANTON

Post town

LINCOLN

Postcode

LN1 2SE

County / Region

LINCOLNSHIRE

Country

†Nationality

BRITISH

†Business occupation

BUILDER NEGOTIANT

†Other directorships
(additional space overleaf)

SEE SEPARATE LIST

Consent signature

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

Date

21 NOV '01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21 NOV '01

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

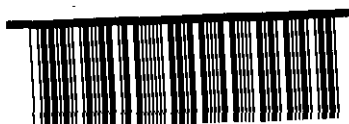
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

M.R. BISHOP

**JACKSON BUILDING CENTRES LTD. PELHAM
CANNON ROAD HAVRE
LINCOLN LN5 8UG Tel 01522 54115**

DX number

DX exchange



A45
COMPANIES HOUSE

0483
27/11/01

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 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.

South Lincs Plumbing and Heating Services Limited

Company Number 03686680

S. JACKSON - LIST OF DIRECTORSHIPS

Jackson Building Centres Limited
Jackson Building Centres (Scunthorpe) Limited
Jackson Building Centres (Nottingham) Limited
Jackson Leasing Limited
Stonebow Wholesale Company Limited
Jackson Shipley (Furness) Limited
Brayford Development Company Limited
Lincoln Industrial Workshop Trust Limited
BHF Direct Limited
Groundwork Lincolnshire Limited
Investors in Lincoln Ltd
CBA Euro-Mat Limited