

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

•											
	Compa	ny Number	311	8389							
Coi	mpany N	ame in full				<u> </u>			<del></del> ,		
	JONES HOMES (SOUTHERN) LIMITED  Day Month Year Day Month Year										
*F288A	018	★ Da	ate of 20	1	ear	<sup>†</sup> Date of Bi	irth	Day O4	Month 02	Year 45	
Appointment form	Appointm	ent as director	ass	secretary	Ple as	ase mark the app a director and sec	ropriate retary ri	box. If appo park both bo	ointment is oxes.		
Notes on completion appear on reverse.	NAME	*Style / Title				*Honours etc					
		Forename(s)	MARTIN ALEXANDER								
,		Surname	SCHU	LER					<u> </u>		
		Previous Forename(s) Il residential			s	Previous Surname(s)					
	USua	address	MAUBE	RN HA	74	Н	HAR	ROP	LAN	E	
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.			ADLINGTON Postcode SKIO 4LE								
			CHESHIRE Country ENGLAND								
			BRITISH †Business occupation CHARTERED ACCOUNTANT								
			SEE ATTACHED LIST  I consent to act as ** director /-secretary-of the above named company								
			MA	Se	人	Dar	te	20.1	0.95		
1 Directors only.		1	A director, se			sign the form	n bel	ow.	·		
* Diagon datas		Signed	For And	On Behalf C	rr fil	ATTEP Da	fe	20	10 93		
* Please delete as appropriate			For And On Behalf Of Pafe 20 10 95  ("a direction Secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			WILDMAN & BATTELL LTD  BRIDGE HOUSE								
			TITEM VICTORIA STREET								
			DX number Numb								
		When you have completed and signed the form please send it to the Registrar of Companies at:									
KLO *KNT COMPANIES H	EZFWO* [ OUSE 24/1	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or									

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

	Company Number	, se
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 preceded 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.

Name:

Martin Alexander Schuler

Address:

Maubern Hall Harrop Lane Adlington Cheshire SK10 4LE

**Directorships:** 

Aintree Business Park Limited

Algarve Select Limited

Bridgeway Travel Services Limited Caredays Developments Limited

Caredays Developments (Scotland) Limited

Caredays Homes Limited Courthill Properties Limited

Court Properties (Portugal) Limited

Emerson Developments (Holdings) Limited

**Emerson International Limited** 

**Emerson Management Services Limited** 

Fox Enterprises Limited J.B.G. (Property) Limited

Jones Homes (Portugal) Limited

Jones Residential Limited

Kirkham's (Contractors) Limited Orbit Developments Limited

Orbit Developments (Manchester) Limited Orbit Investments (Properties) Limited P.E. Jones Contracts (Manchester) Limited

P.E. Jones (Contractors) Limited

Signdirect Limited

Summerfields (Wilmslow) Limited Touchstone Properties Limited Tytherington Business Park Limited

Victor New Homes Limited

Woodblane Developments Limited

Woodblane Developments (Holdings) Limited

Woodblane Investments Limited

**Alternate Director** 

for Alan Jeffrey

White:

Lifetrend Developments Limited

Caredays Group Limited Hazelmere House Limited

Directorships held in the last 5 years:

Lifetrend Property Services Limited (Resigned 12.12.94)

Date of Birth:

4.2.45