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# 288a<sup>4</sup>

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3965378

Company Name in full

EBONYCREST LIMITED

Date of  
appointment

Day Month Year  
07 04 2000

†Date of  
Birth

Day Month Year  
08 11 1948

**Appointment form** Appointment as director

X

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)

JEREMY

Surname

FREEMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 BENTINCK STREET

Post town

LONDON

Postcode

W1M 6BJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

See attached sheet  
consent to act as \*\* director / secretary of the above named company

Consent signature

Date

7/4/00

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/4/00,

(\*\* 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.

Freeman Box, Solicitors,  
8 Bentinck Street  
London  
W1M 6BJ

Tel 020 7486 9041

DX number DX: 9045 DX exchange WEST END



LD7 0073  
COMPANIES HOUSE 19/06/00

Laserform International 12/99

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.

## **SCHEDULE OF DIRECTORSHIPS OF JEREMY FREEMAN**

1. Freeman Box Limited
2. Snowshield Limited
3. Angloward Limited
4. Hawtrie House Limited
5. Jemansyl Investments Limited
6. Spicerite Limited
7. Powerglade Limited
8. Huldome Limited
9. Thornband Limited
10. Coltstone Developments Limited
11. Stateside Property Services Limited
12. Ultrabard Limited
13. Chelford Investments Limited
14. Ancor Limited
15. Bioshine Limited
16. Rickbrook Limited