



# 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

6659513

Company Name in full

JCCO 188 Limited

Date of appointment

Day Month Year  
2 3 0 9 2 0 0 8

† Date of Birth

Day Month Year  
1 2 0 3 1 9 4 9

### 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)

David

Surname

Mellor

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

The Dockmasters House, 52 St Katherine's by the Tower

†† 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

Post town

London

Postcode

E1W 1LP

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Please see attached form

Consent signature

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

Date

25<sup>th</sup> Sept 2008

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

Signed

David Eames  
for and on behalf of the secretary

Date

25 09-08

(\* 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 will be visible to searchers of the public record

David Eames  
Brabners Chaffe Street LLP  
55 King Street  
Manchester  
M2 4LQ Tel 0161 836 8800  
DX number 14431 DX exchange Manchester

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

THURSDAY



A26 \*A6KF63MA\* 228  
02/10/2008  
COMPANIES HOUSE

**Company Number**

6659513

† Directors only

† Other directorships

Please see attached form


**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

## PERSONAL APPOINTMENTS

**Go Back**

**Name:** RT HON DAVID MELLOR  
**Nationality:** BRITISH  
**Latest Address:** THE DOCKMASTERS HOUSE  
 52 ST KATHERINES BY THE TOWER  
 LONDON  
**Postcode** E1W 1LP

**Date of Birth:** 12/03/1949

**Appointments:** Current 2 / Resigned 3 / Dissolved 0

To view company details, click on the appropriate company number  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** Appointed: 09/01/2006  
 DIRECTOR  
**Company Number:** [02336710](#)  
**Company Name:** FRANK PARTRIDGE & SONS LIMITED  
 Active

**DIRECTOR**  
**Occupation:** Appointed: 09/01/2006  
 DIRECTOR  
**Company Number:** [02372168](#)  
**Company Name:** TIMOTHY SCHRODER LIMITED  
 Active

**DIRECTOR**  
**Occupation:** Appointed: 16/11/2005  
 Resigned: 14/03/2008  
 DIRECTOR  
**Company Number:** [05576745](#)  
**Company Name:** AMOR HOLDINGS LIMITED  
 Active

**DIRECTOR**  
**Occupation:** Appointed: 09/01/2006  
 Resigned: 14/03/2008  
 DIRECTOR  
**Company Number:** [00556731](#)  
**Company Name:** PARTRIDGE FINE ART LIMITED  
 Active

**DIRECTOR**  
**Occupation:** Appointed: 09/01/2006  
 Resigned: 18/03/2008  
 DIRECTOR  
**Company Number:** [00637276](#)  
**Company Name:** W THOMAS RESTORATIONS LIMITED  
 Active

*This screen does not include appointments with SE Companies or LLPs*