



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

02939389

Company Name in full

JERROLD HOLDINGS LIMITED

Date of appointment

Day Month Year  
19 10 2006

†Date of Birth

Day Month Year  
24 10 1948

**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)

~~TONY~~ ANTHONY PRESLEY

Surname

SHEARER

Previous Forename(s)

ANTHONY PATRICK

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

63A HOLLAND PARK

Post town

LONDON

Postcode

W11 3SJ

County / Region

LONDON.

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

— PLEASE SEE ATTACHED.

Consent signature

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

Date

19/10/06.

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19/10/06

(\*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..

Tel  
DX number DX exchange



Form 10/03

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  
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

- PLEASE SEE ATTACHED.

**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.

DIRECTOR

<u>Company</u>	<u>Number</u>
Caxton FX Limited	12149429
Wogen plc	1069389
Singer & Friedlander Quest Ltd	3042076
69 Holland Road Limited	4405827
Tony Shearer Enterprises Limited	3533838
Ancomass Ltd	1437775
Clarke London Limited	1719835
Singer & Friedlander Finance Limited	2392881
Singer & Friedlander Group plc	970842
Singer & Friedlander Holdings Ltd	283119
Singer & Friedlander Investment Management Holdings Ltd	4116297
Singer & Friedlander Investment Management Ltd	1944779
Singer & Friedlander Ltd	875947
Singer & Friedlander Capital (formerly Portfolio) Management Limited	3035403
Singer & Friedlander Securities Ltd	3042088
Hillgrove Developments Limited	1066176
Singer & Friedlander Properties plc (re-named PC&W Properties PLC)	690100
Rugby School Enterprises Limited	2264068
Updata plc (formerly Updata Software plc)	2095011
PlanetRecruit Limited	3712451
Finlaw 327 Limited	4287987
Old Mutual International Marketing Services Limited	2203009