

288a

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

24/06/03

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

CHFP029			of part	ticul	ars (u	se Fo	rm	288c	<b>))</b>		
	57949										
Con	James Burrough Limited										
	Date of	Day Mont	h Year		†Date	_	Day	Month		Year	
	appointment	2   2   0	5 2 0 0	)   3	Birth		<u></u>		<u></u>		
form	Appointment as director	as secretary  As secretary  As a director and secretary mark both box									ent is
	IAME *Style / Title	Mrs			*Honour	s etc					
	Forename(s)	Sarah Helen									
	Surname	Hughes									
	Previous Forename(s)				Previ Surname						
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	tt Usual residential address	T ob Devonstille Road, vvestburv Park.									
	Post town	Bristol						BS6 7NH			
	County / Region		Country	ry England							
	†Nationality	†Business occupation									
(0	†Other directorships dditional space overleaf)										
·	I consent to act as ** director / secretary of the above named company										
* Voluntary details.		M	y/l	1	Date		13/	6/0	, 03		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.										
	Signed	Kip.	/8/		<i>2</i>	Date	/_	3/6/	10	3	
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver									
information in the box opposite but if you do, it will help Companies House to		Mrs Sarah Helen Hughes									
contact you if ther form. The contact	85 Devonshire Road, Westbury Park, Bristol, BS6 7NH.										
give will be visible public record	Tel										
A42 *AN77EM2D* 0000		DX number DX exchange									
		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 22050 Cordiff									
		for companies					3UZ	DX:	33050	Card	iff

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

DX 235 Edinburgh

for companies registered in Scotland