Package: 'Laserform' by Laserform International Ltd. **288**2

or in bold black capitals.

APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) CHFP025 Company Number 00068144 **Company Name in full** JOHN BARRAS & CO LIMITED Day Year Month Day Month Year Date of †Date of 3 0 2 9 6 1 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title MS *Honours etc Notes on completion appear on reverse. Forename(s) JOHANNA LOUISE Surname CUMMING Previous Previous Surname(s) Forename(s) Usual residential 18 PROSPECT QUAY, 98 POINT PLEASANT †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town |LONDON Postcode **SW18 1PR** Confidentiality Order granted under the provisions of section County / Region Country UNITED KINGDOM 723B of the Companies Act 1985 DIRECTOR †Nationality †Business occupation BRITISH †Other directorships NONE (additional space overleaf) | consent to act as director / Secretary of the above named company Date Consent signature 7.11.03 Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 2003 You do not have to give any contact Slaughter and May (Ref: KRD/MJZR/BEM) information in the box opposite but if you One Bunhill Row do, it will help Companies House to London contact you if there is a query on the EC1Y8YY form. The contact information that you give will be visible to searchers of the Tel Tel: 020 7600 1200 DX number 11 DX exchange CHANCERY LANE

public record.

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COMPANIES HOUSE 11/11/03 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| | Company Number | 00068144 | | |
|-------------------|----------------------|----------|---|--|
| † Directors only. | †Other directorships | NONE | | |
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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.