288a

Please complete in typescript, or in bold black capitals.

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COMPANIES HOUSE

0585

08/10/03

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

| CHFP021 | | of particulars (use Form 288c)) | | | | | | | | | | | |
|--|--|---|---|---------------------|---------------------------------------|----------------|----------------|--------------------------|--------------------------------|-----------------------|-----------------------------|--|--|
| Company Number | | | 7 | | | | | | | | | | |
| Company Name in full | | | J D WILLIAM & COMPANY LIMITED | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | Date of appointment | 2 2 | Month 0 9 | 2 0 0 | · · · · · · · · · · · · · · · · · · · | † Dat Birt | - 1 | Day | Month 9 0 8 | 1 | Year 9 5 5 | | |
| | Appointment as director | Х | | as s | ecretary | | Please | mark rector | the appropria and secretary | te box. li mark bo | appointment i oth boxes. | | |
| FORM Notes on completion appear on reverse. | .ME *Style / Title | MR *Honours etc | | | | | | | | | | | |
| | Forename(s) | KEITH | | | | | | | | | | | |
| | Surname | RISK | | | | | | | | | | | |
| | Previous Forename(s) | | | | · | Prev Surnan | rious ne(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 23B of the Companies Act 1985 | ^{††} Usual residential address | 10 LYNDALE PARK, ORTON WISTOW | | | | | | | | | | | |
| | Post town | PETERBOROUGH Po | | | | | | ode | le PE2 6FE | | | | |
| | County/Region | CAMBRIDGESHIRE | | | | | Cour | Country ENGLAND | | | | | |
| | [†] Nationality | BRITISH †Business occu | | | | | cupati | ation LOGISTICS DIRECTOR | | | | | |
| Other directorships (additional space overleaf) Consent signature | | | PTO | | | | | | | | | | |
| | | | consent to act as **director/secretary of the above named company | | | | | | | | | | |
| | | | 5-1 | | ساح | | Dat | e | 3.1 | 0.0 | 53 | | |
| | | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| Voluntary details. Directors only. Delete as appropriate | Signed | [] | <u>J</u> . | \leftarrow | ven | | Dat | <u></u> | | 03 | | | |
| | to give any contact | (************************************* | | | | | | | | | teketker) | | |
| information in the b | | | | | | | | | | | | | |
| • | ompanies House to e is a query on the | 53 Dale St, Manchester, M606ES | | | | | | | | | | | |
| form The contact | information that you | ref: cosec/gen/risk Tel 0161 2382726 | | | | | | | | | | | |
| A76 *AZB2SPTW* 0343 | | | DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | | | |
| | | | nies Ho | ouse, Crovegistered | wn Wa | | | | BUZ D | X 330 | 50 Cardifl | | |

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

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| • | Company Number | 178367 |
|-----------------|----------------------------------|-----------------------------------|
| Directors only. | [†] Other directorships | BIRTHDAYS LIMITED |
| | | FREEMANS PENSION TRUSTEES LIMITED |
| | | |
| | | |
| | | |

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.

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