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Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

APPOINTMENT of director or secretary

CHFP025 **Company Number** 641974 Company Name in full JONES AND CROSSLAND LIMITED Day Month Year Day Month Year †Date of Date of 9 0 appointment OI ()| Birth Please mark the appropriate box. If appointment Appointment Appointmentasdirector as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Mr Notes on completion appear on reverse Forename(s) JOHN Surname PROWSE Previous Previous Forename(s) Surname(s) Usual residential †† Tick this box if the 317 ONGAR ROAD address shown is a address tt service address for the beneficiary of a Post town BRENTWOOD Postcode CM15 9HP Confidentiality Order granted under the provisions of section County / Region Country UNITED KINGDOM ESSEX 723B of the Companies Act 1985 MANAGING DIRECTOR †Nationality BRITISH **TBusiness** occupation †Other directorships (additional space overleaf) consent to act as ** director / Secretary of the above named company Consent signature Date Owde-* Voluntary details. † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date (** a director / secretary / administrator / administrative _ receiver / receiver manager / receiver) You do not have to give any contact Eversheds LLP 115 Colmore Row

Birmingham

DX number DX13004

Bircorp: 714460

B3 3AL

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.



COMPANIES HOUSE

27/03/04

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

Tel 0121 232 1000

DX exchange Birmingham

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