

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 764797 **Company Name in full** APPLE CORPS LIMITED Day Month Year Day Month Year † Date of Date of 0 5 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse Forename(s) JEFFREY VAUGHAN Surname JONES **Previous** Previous Forename(s) Surname(s) 19 GREENACRES AVENUE, SCARSDALE †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town NEW YORK Postcode 10583 Confidentiality Order granted under the provisions of section County / Region Country USA 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) director / secretary of the above named company consent to act as Muy 2007 Consent signature Date \* Voluntary details † Directors only \*Delete as appropriate A dire secretary etc must sign the form below. Signed 1 2007 Date (\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Eversheds LLP information in the box opposite but if you Senator House do, it will help Companies House to 85 Queen Victoria Street, London contact you if there is a query on the EC4V 4JL form The contact information that you Tel 0845 497 9797 give will be visible to searchers of the DX number DX 83 DX exchange Chancery Lane When you have completed and signed the form please send it to the

Registrar of Companies at

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

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19/05/2007

COMPANIES HOUSE

	Company Number	764797
† Directors only	† Other directorships	

## **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