

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

1378325

Company Name in full

Jarvis Pensions Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year
0	4	2	0	4	7

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

* Style / Title

MRS

* Honours etc

Forename(s)

Nicola Jane

Surname

Wooder

Previous
forename(s)

N/A

Previous
surname(s)

WESTBROOK

Usual residential
address

48 Sandringham Close

Post town

Wellingborough

Postcode

NN8 2EL

County / Region

Northamptonshire

Country

United Kingdom

† Nationality

British

† Business
occupation

HR Manager

† Other directorships
(additional space next page)

NONE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature



Date

04 APRIL 2007

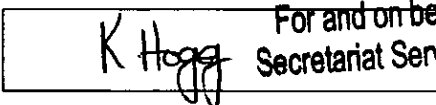
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



For and on behalf of
Secretariat Services Ltd

Date

04 04 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Secretariat Services Limited, Meridian House,

The Crescent, York, North Yorkshire, YO24 1AW

Tel 01904 712712

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 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A36

AZ6VFW9

21/04/2007

COMPANIES HOUSE

299

Company Number

1378325

† 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