This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processina. Companies House APPOINTMENT of director or secretary - Jaruhr would (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. CHWP000 Company Number | 1735471 Company Name in full |CJ & JJ Enterprises Limited Month Year Day Month Year Day †Date of Date of 6 O 9 8 0 0 0 Birth appointment Please mark the appropriate box if appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Andrew Vaughan Surname Unitt Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the Hollycroft, 64 Main Street, address shown is a address service address for Post town the beneficiary of a Postcode LE74 4UU Cossington **Confidentiality Order** granted under the provisions of section Country County / Region Leicester 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation Chief Financial Officer +Other directorships (additional space overleaf) I consent to act as ** director / FOREIGN of the above named company Consent signature Date 28.04 08 * Voluntary details † Directors only r, secretary etc must sign the form below **Delete as appropriate Date Signed ("E-director) sepresmik / schialnicina) ar / adramisk skrik rakaskak / Michiniz (magnask / Michiniz You do not have to give any contact Denise Platt information in the box opposite but if you do, it will help Companies House to Gawsworth House, Westmere Drive, Crewe, Cheshire contact you if there is a quer form The conf CW1 6XB Tel 01270 617758 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 13/05/2008 for companies registered in England and Wales A63 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 111 for companies registered in Scotland DX 235 Edinburgh 02/05/2008 A50 COMPANIES HOUSE or LP - 4 Edinburgh 2 13-5-08

	Company Number	
† 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