Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number

01779201

Co	mpany Name in full	JONTHAMPTON PLOORING L						
		PAVING CO KIMITED						
		Day Month Year Day Month Year						
	Date of appointment	2 8 C 5 2 0 C 4 Birth 1 3 1 2 1 9 5 6						
Appointment form	t Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
101111	NAME *Style / Title	M C *Honours etc						
Notes on completion appear on reverse.	Forename(s) RAYMOND							
	Surname	TARR						
	Previous Forename(s)	Previous Surname(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 723B of the Companies Act 1985	Usual residential address ††	185 COMPSTAND ROAM, ROMINEY						
	Post town	STOCKPORT Postcode SK64JB						
	County / Region	CHESNIRE COUNTRY ENGLAND						
	†Nationality	BRITISM TBusiness occupation D, RECTOR						
,	†Other directorships (additional space overleaf)	censent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	Date 28 . 05 . 2004						
	riate	A director, secretary etc must sign the form below.						
Signed		Date 28.65.200+						
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	ve to give any contact e box opposite but if you							

DX number

You do not have to give any contact 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.

A41 *ADDIKUNU* 0006

08/05/04

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

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

COMPANIES HOUSE

Laserform International 6/02

	Company Number				,
† Directors only.	†Other directorships			 	
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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.