

COMPANIES HOUSE 05/07/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

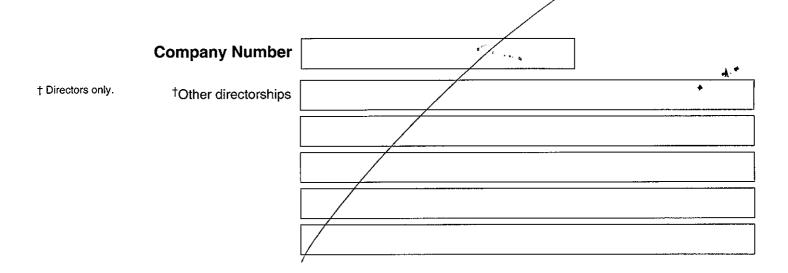
Company Number		1783	730						
Company Name in full		PRESTON BUSINESS VENTURE LTD.							
* F 2 8 8 A 0 :		ate of 7	Month 07	Year 96	†Date of Birt	Day	Month	Year b l-	
Appointment Appo			ecretary		ן lease mark the approp s a director and secret	priate box. If app	oointment is		
form NAME Notes on completion	E *Style / Title				*Honours etc				
appear on reverse.	Forename(s)	DAUID							
	Surname	JONES							
	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	17 ABBEY	DRIVE	orri	en Wight)			
	1014AN Postcode				e crus	was brw			
	LANCASHIRE Countr				ry En	England			
[†] Nationality		Engush †Business occupation Bank Manager							
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company							
** Please delete as appropriate 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.				ector / s	ecretary of the Date		1	ny	
		A director, secretary etc must sign the form below.							
		Susan Lotkiel Date			12.0	12.07.96			
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
		PRESTON BUSINESS VENTURE CTD. SUSAN WATKINSON, EXECUTIVE DIRECTOR PREMIER HOUSE, CHURCH STREET,							
		PRESTON. Tel 01772 825723							
		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, CF4 3UZ DX 33050 Cardiff							
COULTHUTES HOUSE	for companies registered in England and Wales								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh



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 preceded 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.