

Companies House

for the neved

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWPUUL				or pur	croara	no juo		. 2000))
Company Number			183	4075	5 .			
Company Name in full			J.R.	SMA	et	CHo	WES)	LTD.
1			Day Mon	th Yea	ar		Da	y Month Year
		Date of appointment	310019	7 210	OH.	†Date Birth		7011191713
form	Appointment as director			as s	ecretary			ne appropriate box, if appointment is not secretary mark both boxes.
	NAME	*Style / Title	MR.			*Honoui	rs etc	
		Forename(s)	ALEXANDER CRECTORY.					
		Surname	SMART					
	Previous Forename(s)		Previous Surname(s)					
th Tick this box if the address shown is a service address for the beneficiary of a Confidential ty Order granted under the provisions of section 723E of the Companies Act 1935	" Usı	al residential address	T WEEN MIGNA, ST. FAGANS					
		Post town	CARD	IFF		,	Postcode	CFS 6HP.
	С	ounty / Region					Country	
		†Nationality	BEITISH †Business occupation					
†Other directorships (additional space overleaf) Consent signature			NIA. consent to act as ** director / secretary of the above named company					
			/ dense in to	low	,	secretary	Date	30/09/04.
* Voluntary letails_ † Directors only.	A director, secretary etc must sign the form below.							
**Delete as appropriate Signed				3	7		Date	30/07/04
You do not have information in the lide, it will help contact you if the	(**a director / se	cretary / admini	istrator / ad	iministrative	receiver / rec	eiver manager / receiver)		
form. The contact give will be visible	Tel							
pi blic ro sord	DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:							
A01 COMPANIES HOU	Companies for compani					Z DX 33050 Cardiff		

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Form April 2002

	Company Number	
Directors only	†Other directorships	

NOTES

Show the full forenames, NOT IN TIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 indavidual 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 direct-rships.

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 excude a company which either is, or at all times during the past five years when the person concerned was a director, was

- donmant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.