

## 2888

Please complete in typescript, or in bold black capitals

## Appointment of director or secretary

| Company Number   | 197  | 1991                               |             |          |                  |                      |              |                                |  |
|--|--|------------------------------------|-------------|----------|------------------|----------------------|--------------|--------------------------------|--|
| Company Name in full   | J.S  | .H.A.                              | Limited     | l        |                  |                      |              |                                |  |
| Date   | e of [   | Day                                | Month       | Year     | <u> </u>         |                      | Day          |                                |  |
| * F288AD40 * appointm  | ent  | 24                                 | 02          | 2000     | l Dat            | e of Birth           | 19           | 04                             |  |
| Appointment as director form                                     | X  | as se                              | ecretary    |          |                  |                      |              | x. If appointn<br>k both boxes |  |
| NAME *Style / Title Notes on completion                          | Mrs  |                                    |             |          | *Honou           | ırs etc              |              |                                |  |
| appear on reverse. Forename(s)                                   | Yvonne May   |                                    |             |          |                  |                      |              |                                |  |
| Surname  | Monaghan   |                                    |             |          |                  |                      |              |                                |  |
| Previous<br>Forename(s)  | Previous<br>Surname(s)   |                                    |             |          |                  |                      |              |                                |  |
| Usual residential<br>address                                     | 5 Pikes Bridge Fold. Eccleston   |                                    |             |          |                  |                      |              |                                |  |
| Post town  | ST HELENS Post   |                                    |             |          |                  | Postcoo              | de WA10 5AZ  |                                |  |
| County / Region  | Cour   |                                    |             |          |                  | Count                | ry Eng       | England                        |  |
| † Nationality  | British † Business occupation Director   |                                    |             |          |                  |                      |              |                                |  |
| † Other directorships (additional space overleaf)                | -  |                                    |             |          |                  |                      |              |                                |  |
|  | l con  | sent to                            | act as *    | * direct | tor/為後数          | eXaxxy of t          | he abov      | ve named o                     |  |
| Consent signature  |  | Alm                                | New         | ~        |                  | Date                 | <b>ચ્</b> વ\ | aloo                           |  |
| Voluntary details.   | A dir  | ector, s                           | ecretary    | etc mu   | st sign tl       | he form b            | elow.        |                                |  |
| † Directors only.  |  | Me                                 | wel         | en       |                  | Date                 | 3-3          | 3000                           |  |
| · Please delete as appropriate                                   | r  |                                    | <del></del> |          |                  | tive receiver        | / receiver   | manager / recei                |  |
| Please give the name, address,                                   | The Company Secretary  |                                    |             |          |                  |                      |              |                                |  |
| telephone number and, if available, a DX number and Exchange of  | . PO BOX 7, Rugby Road   |                                    |             |          |                  |                      |              |                                |  |
| the person Companies House should contact if there is any query. |  | HINCKLEY LE10 2NE Tel 01455 238133 |             |          |                  |                      |              |                                |  |
|  |  | DX number DX exchange              |             |          |                  |                      |              |                                |  |
| #AX5500LE* 0439  | 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 |                                    |             |          |                  |                      |              |                                |  |
| A18 COMPANIES HOUSE 07/03/00                                     |  |                                    | -           | -        | land and learned | Wales<br>linburgh, E | or<br>H1 2FR |                                |  |
| сузьи магсh 1995   | -  |                                    | registere   |          |                  | uryii, E             |              | 235 Edinbu                     |  |

|  | - <del>-                                  </del> |
|--|--|
| Company Number   | 1971991  |
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| † 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   | ł  |
| least 20 years   |  |
| A peer or individual known by a title may state the title nstead 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<br>Britain of which the person concerned is a director or<br>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  |  |
| <ul> <li>a parent company which wholly owned the company<br/>making the return, or</li> </ul>  |  |
| <ul> <li>another wholly owned subsidiary of the same parent<br/>company.</li> </ul>  |  |
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