



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

1971591

Company Name in full

JSHA LTD

Date of
appointment

Day Month Year
31 08 2007

†Date of
Birth

Day Month Year
30 06 1960

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

CHARLES

Surname

SMITH

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

13 MOORHOUSE ROAD

Post town

LONDON

Postcode

W2 5DH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CEO

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Charles Smith

Date

31/8/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

JS

Date

31/8/07

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

4 MONAGHAN JOHNSON HOUSE ABBOTS
PARK MONKS WAY PLESTON BEACON
CHESHIRE WA CH 01928 704612
DX number / DX exchange



A37

AOGQRSQD

06/09/2007

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COMPANIES HOUSE

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY