



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1971991

Company Name in full J.S.H.A. Limited



* F288AD40 *

Date of appointment Day 22 Month 05 Year 97 † Date of Birth Day 17 Month 01 Year 47

Appointment form

Appointment as director

X

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)

John Ellis

Surname

Jackson

Previous Forename(s)

Previous Surname(s)

Usual residential address

Ellerslie, Coronation Road

Post town

ASCOT

Postcode

SL5 9LQ

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Chief Executive

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

30-5-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30-5-97

** 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.

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

The Company Secretary

Sketchley PLC PO BOX 7, Rugby Road

HINCKLEY LE10 2NE Tel

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 06/06/97