

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

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Company Number				6849										
Company Name in full Date of			Just Add Water Limited											
			Day Month Year						Day Month Year					
		appointment	77	012 2	-1001-	<u>₹</u>	Birth	ı			<u> </u>			
Appointment	Appointm	ent as director			as secret	ary [/	Please mark the appropriate box. If appo as a director and secretary mark both bo						
form Notes on completion	NAME	*Style / Title	Mr *Honours et							tc				
appear on reverse.	1	Forename(s)	John											
		Surname	Baile	∋у										
		Previous Forename(s)	Previous Surname(s)											
	Usu	al residential address	19-21 Robert Louis Stephenson Av											
	Bournemouth Posto						ode BH4 8ED							
	Dorset Cour						ntry UK							
†Nationality †Other directorships (additional space overleaf) Consent signature				British †Business occupation										
				I consent to act as **_director/ secretary of the above named company										
				HV S	uler		or ording	Dat	<u></u>	17/2				
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.											
Doloto do appropriate		YO	MAN			Dat	te	17/2	10	<u>.</u>				
			(**a director / georgiany / administrator / administrative resolver / receiver manager / receiver)											
Please give the	Stephen Penny and Partners - 898/902													
telephone number and, if available, a DX number and Exchange of the person Companies House should				Wimborne Road, Bournemouth										
contact if there is a	BH9 2DW Tel 01202-526522													
A331CIU5			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, CF14 3UZ DX 33050 Cardiff											

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

0712 28/02/03