

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		oi particulais	(use FUIII 2000))		
	Company Number	2290024			
Cor	mpany Name in full	SENJACON STOCK	(A) LIMITED		
		Day Month Year	Day Month Year		
	Date of appointment	10 / 10 10 ~ ~ ~ ~	Date of Birth 116 016 6311		
Appointment form	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion appear on reverse.	*Style / Title Forename(s)		onours etc		
pp.	Surname	JENNIFEK ANN			
	Previous Forename(s)	r cnet :	Previous name(s) HASSELL_SMITH		
†† Tick this box if the address shown is a service address for	⁺⁺ Usual residential address	22 ELGIN PARK REDLAND			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BRISTOL	Postcode BS 6 6RX		
	County / Region		Country GNGLAND		
	†Nationality	BUTISH †Busines	s occupation SOLICITOR		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company			
* Voluntary details.	Consent signature	Huin	Date 3/11/02		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.			
Boioto do appropriato	Signed		Date 2610002		
You do not have to give any contact		(**adirector/secretary/administrator/administrative receiver/receiver manager/receiver)			
information in the box opposite but if you		SEND A COW			
do, it will help Companies House to contact you if there is a query on the		UNIT 4, PRISTON MILL, PRISTON,			
form. The contact information that you		T -1	BATH, BA2 9EQ.		
give will be visible to searchers of the public record		DX number DX exc	Tel: 01225 447041 hange		
ge		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 April 2002

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COMPANIES HOUSE

0768

28/11/02

	Company Number		• . •	
† 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 least 20 years

A peer or individual 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 directorships.

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

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

