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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2550664

Company Name in full

JEUK 1997 LIMITED

Date of
appointment

Day Month Year
09 07 2001

†Date of
Birth

Day Month Year
1 6 1 0 1 9 6 1 4

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)

ROY GREGORY

Surname

JORDAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

~~THE TOWER HOUSE, DINGLEY HALL~~
15 MORDE CLOSE

Post town

~~DINGLEY~~ MARKET HARBOUR

Postcode

LE16 7AN

County / Region

LEICESTERSHIRE

Country

UNITED KINGDOM

†Nationality

AMERICAN

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

[Signature]

Date

09/07/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/07/01

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

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.

Martineau Johnson

St Philips House
St Philips Place
Birmingham
B3 2PP

Tel 0121 200 3300

DX number DX 721090 DX exchange Birmingham 50

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



A16
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0846
03/08/01
25/07/01
14/01/01

Company Number

2550664

† Directors only.

† Other directorships

See Attached

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.

JEUK 1997 LIMITED - Company Number 2550664

Mr Roy Gregory Jordan

Form 288a - Other Directorships

Booth Industries Group PLC
Rubery Owen Steelwork Limited
Matthew T. Shaw Steelwork Limited
Booth Water Engineering Limited
Booth Manufacturing Limited
John Booth & Sons (Bolton) Limited
John Booth Metal Treatment Limited
Booth Steelwork Limited
Booth Engineering Limited
Booth Industries Limited
CTS Biocides Limited
C.T.S. Water Limited
Cambridge Technology & Science PLC
CTS Pesticides Limited
Oakland Elevators Limited
Lerman Oakland Lifts Limited
CHB Holdings Limited
CHB Fabrications Limited
CHB Leisure Limited
CHB Engineering Services Limited
Two Seas Engineering Limited
Kleenco Industrial Services Limited