



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2623872

Company Name in full

JBR RECOVERY LIMITED

Date of appointment Day Month Year
01 12 97

Date of Birth Day Month Year
13 06 57

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.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN STEPHEN

Surname

RUTHERFORD

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 DERWENT CLOSE, STREETLY

Post town

SUTTON COLDFIELD

Postcode

B74 3LQ

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

J. Rutherford

Date

01/12/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/12/97

** 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.



A06 *ABGLR1NR* 86
COMPANIES HOUSE 02/12/97

MR J RUTHERFORD ARGENTON HOUSE
OLDBURY ROAD, WEST BROMWICH, WEST MIDLANDS
B70 9BS. Tel 0121 553 3999
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

Company Number

2623872

† Directors only.

† Other directorships

RECLUP METALS LIMITED

2860035

GE & P BATTERIES LIMITED

1420451

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 preceded 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.