



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

+copy
288a

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

Company Number

2631524

Company Name in full

JDAT LIMITED

Date of
appointment

Day Month Year
01 01 2000

†Date of
Birth

Day Month Year
05 11 1964

Appointment form Appointment as director

☒

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)

STUART GRENVILLE

Surname

DYBLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ALDBURY LODGE, THE STREET,

Post town

HIGH EASTER

Postcode

CM1 4QS

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR COMM-
UNICATIONS & PUBLIC
AFFAIRS

†Other directorships
(additional space overleaf)

Consent signature

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

Stuart Dyble

Date

20/1/2000

A director, secretary etc must sign the form below.

Signed

S Pearson

Date

20/01/2000

(*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.

Mrs. S. Pearson,
Assistant Company Secretary,
Jaguar Cars Limited,
Browns Lane,
Allesley,
Coventry. CV5 9DR
Tel: 02476 202007

e

e 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



A45
COMPANIES HOUSE

0624
22/01/00

Company Number

† Directors only.

† Other directorships

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.