



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2789915

Company Name in full G J A COMMUNICATIONS LIMITED



* F 288AE 60 *

Appointment form

Notes on completion
appear on next page.

NAME

Date of Appointment			+ Date of Birth		
Day	Month	Year	Day	Month	Year
22	12	1997	09	06	63
Appointment as director		<input checked="" type="checkbox"/>	as secretary		<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
*Style/Title			*Honours etc		
Forename(s) MATTHEW			Surname FELSTEAD		
Previous Forename(s)			Previous Surname(s)		
Usual residential address 21 NORTHCROFT ROAD					
Post town EALING			Postcode W13 9SR		
County / Region LONDON			Country		
+Nationality BRITISH			+Business occupation MARKETING SERVICES		
+Other directorships (additional space next page) None					

Consent signature

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

A serving director, secretary etc must sign the form below.

Signed

Date 09-01-98.

* Voluntary details.
† Directors only.

** 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.

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

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT,

CT1 3DN

Tel 01227 454627 Fax 01227 452967

DX number 5348

DX exchange CANTERBURY

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



A21 *AUBFE2T3* 628
COMPANIES HOUSE 13/01/98

Company Number

2789915

†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 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.