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JORDANS

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APPROVAL NUMBER CHA13



A17 *AERN4AVB* 219
COMPANIES HOUSE 26/04/95

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2888907

Company name

BNA Instruments limited

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 03 04 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name *Style/title

Forenames

KENNETH GEORGE

Surname

JACKSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD HERMONS HILL

Post town

ROSFORTH

County/region

CUMBRIA

Postcode

CA20 1ER Country ENGLAND

Date of birth[†]

DO 24 05 46

Nationality[†] NA BRITISH

Business occupation[†]

OC ENGINEER

Other directorships[†]

See Attached list

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

Consent signature

Signed

K. Jackson

Date 20.4.95

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

DR 030495

XD ☒

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.